

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083787

FILED
Jan 10, 2005
Secretary of State

Entity Name: MANCINI DEVELOPMENT CP, L.C.

Current Principal Place of Business:

1919 NORTHWEST 40TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

1919 NORTHWEST 40TH COURT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1919 NORTHWEST 40TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

6850 19 MILE ROAD
STERLING HTS., MI 48314 US

FEI Number: 20-1938810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, DANIEL
1919 NORTHWEST 40TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MANCINI, DANIEL C MGRM
1919 NORTHWEST 40TH COURT
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL MANCINI

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MANCINI, DANIEL C MGRM
Address: 1919 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Change (X) Addition
Name: MANCINI, STEVE M MGRM
Address: 6850 19 MILE ROAD
City-St-Zip: STERLING HTS., MI 48314 US

Title: MGRM () Change (X) Addition
Name: MANCINI, EDWARD A MGRM
Address: 6850 19 MILE ROAD
City-St-Zip: STERLING HTS., MI 48314 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL MANCINI

MGRM

01/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date