2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004669

Entity Name: GREENLEAF DEVELOPMENT, LLC

FILED Apr 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12731 MEADOW PINE LANE 609 BROADOAK LOOP FORT MYERS, FL 33913 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 62038 609 BROADOAK LOOP FORT MYERS, FL 33906 US SANFORD, FL 32771 US

FEI Number: 20-2173105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSAM, BRUCE 12731 MEADOW PINE LANE FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ASSAM, BRUCE
 Name:

 Address:
 12731 MEADOW PINE LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:SIMANOFF, DONALD RName:Address:113 INTRACOASTAL DRIVEAddress:City-St-Zip:MADISON, AL 35758 USCity-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FADIL, RICHARD A
 Name:

 Address:
 609 BROADOAK LOOP
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD A. FADIL MGRM 04/08/2006