

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007229

FILED
Mar 21, 2006
Secretary of State

Entity Name: CEDAR FALLS DEVELOPMENT, LLC

Current Principal Place of Business:

997 CEDAR FALLS DRIVE
WESTON, FL 333271728

New Principal Place of Business:

Current Mailing Address:

997 CEDAR FALLS DRIVE
WESTON, FL 333271728

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, MARC
350 EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHUSTER, MARC S
Address: 997 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

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: MARC SHUSTER

MGRM

03/21/2006

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