

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010307

FILED
May 02, 2006
Secretary of State

Entity Name: PERSHING OAKS DEVELOPMENT, LLC

Current Principal Place of Business:

1600 EAST ROBINSON STREET
400
ORLANDO, FL 32803 US

New Principal Place of Business:

243 5TH AVENUE
NEW YORK, NY 10016 US

Current Mailing Address:

1600 EAST ROBINSON STREET
400
ORLANDO, FL 32803 US

New Mailing Address:

243 5TH AVENUE
NEW YORK, NY 10016 US

FEI Number: 84-1677181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, MARIO P.A.
400 N. FERNCREEK AVENUE
ORLANDO, FL 32803 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: MGR () Delete
Name: MOGNO, AURELIO
Address: 1600 E. ROBINSON ST. SUITE 400
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Delete
Name: CRISAFI, ESTEFANO
Address: 1600 E. ROBINSON ST. SUITE 400
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOGNO, AURELIO
Address: 243 5TH AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR (X) Change () Addition
Name: CRISAFI, ESTEFANO
Address: 243 5TH AVENUE
City-St-Zip: NEW YORK, NY 10016 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: AURELIO MOGNO

MGR

05/02/2006

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