2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2006
Secretary of State

DOCUMENT# L05000016792

Entity Name: BY THE PARK DEVELOPMENTS, LLC

Current Principal Place of Business:

431 SOUTH CREEK DRIVE
OSPREY, FL 34229

New Principal Place of Business:

431 SOUTH CREEK DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

431 SOUTH CREEK DRIVE
OSPREY, FL 34229

New Mailing Address:

431 SOUTH CREEK DRIVE
OSPREY, FL 34229 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: NUTTEN, THOMAS
Address: 431 SOUTH CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR ( ) Delete
Name: NUTTEN, DANIELLE
Address: 431 SOUTH CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: THOMAS NUTTEN MGR 03/31/2006

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