

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018766

FILED
Apr 28, 2006
Secretary of State

Entity Name: MADEIRA BEACH DEVELOPMENT, LLC

Current Principal Place of Business:

3659 WEST WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3659 WEST WATERS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 83-0425597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ
900 DREW ST, STE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GARCIA, OMAR
3659 WEST WATERS AVENUE
TAMPA, FL 33614 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: OMAR GARCIA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: GARCIA, OMAR
Address: 3659 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

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: OMAR GARCIA

MMGR

04/28/2006

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