2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019878

Address:

City-St-Zip:

Entity Name: CASAFERRO DEVELOPMENT, LLC

461 W. ALEXANDER BLVD.

ELMHURST, IL 60126

FILED Feb 10, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 917 MAPLE AVENUE MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 461 W. ALEXANDER BLVD. ELMHURST, IL 60126 FEI Number: 20-2426125 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: MAURO, JOHN 917 MAPLE AVENUE MARCO ISLAND, FL 34145 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: MGRM Title: () Change () Addition () Delete MAURO, JOHN Name: 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: JOHN MAURO MGRM 02/10/2006