2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022927

Entity Name: MLB DEVELOPMENT & HOLDINGS, LLC

FILED May 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4760 TAMIAMI TRAIL NORTH 6811 PORTOFINO CIRCLE SUITE 27 FORT MYERS, FL 33912

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

6811 PORTOFINO CIRCLE 4760 TAMIAMI TRAIL NORTH SUITE 27 FORT MYERS, FL 33912 NAPLES, FL 34103

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

MARSALA, CHRISTOPHER 3550 TAMIAMI TRAIL EAST NAPLES, FL 34112

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

LELI, RICHARD JR. LELI, RICHARD JR. Name: Name: Address: 4760 TAMIAMI TRAIL NORTH, SUITE 27 Address: 6811 PORTOFINO CIRCLE

City-St-Zip: NAPLES, FL 34103 City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete Title: () Change () Addition Name: MARSALA, CHRISTOPHER Name:

Address: 3550 TAMIAMI TRAIL EAST Address: City-St-Zip: NAPLES, FL 34112 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 Statutés. 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: RICHARD LELI **MGRM** 05/25/2006