

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026057

FILED
May 01, 2006
Secretary of State

Entity Name: GROUP THREE DEVELOPMENT,LLC

Current Principal Place of Business:

318 SOUTH STATE RD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

318 SOUTH STATE RD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-2503261 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:

MCCOY, KEITH
318 SOUTH STATE RD 7
MARGATE, FL 33068 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: MCCOY, JOHN S
Address: 10565 NW 3 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: MCCOY, KEITH
Address: 1245 SPRING CIRCLE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: MCCOY, KEVIN
Address: 2401 NE 51 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCOY, JOHN S
Address: 3608 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KEITH MCCOY

MGR

05/01/2006

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