

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047881

FILED
Jan 10, 2006
Secretary of State

Entity Name: DUBROW DEVELOPMENT, LLC

Current Principal Place of Business:

115-H VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

115-H VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0835383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW, MARK
115-H VENETIAN DRIVE
DELRAY BEACH, FL 33483 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DUBROW, MARK
Address: 115-H VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK DUBROW

MR.

01/10/2006

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