

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048255

FILED  
Jul 17, 2006  
Secretary of State

Entity Name: SHERBORN DEVELOPMENT LLC

**Current Principal Place of Business:**

2455 EAST SUNRISE BLVD., STE. 1102  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

2455 EAST SUNRISE BLVD., STE. 1102  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 04-3815013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

MCDONOUGH, ROBERT  
92 ROYAL PALM DRIVE  
FT. LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

MCDONOUGH, ROBERT F  
92 ROYAL PALM DRIVE  
FT. LAUDERDALE, FL 33301      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: ROBERT F. MCDONOUGH

07/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CAPONE, BERT J  
Address: TWO SEAPORT LANE, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02210

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

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Change (X) Addition  
Name: KLECKER, JAMES T  
Address: 2455 EAST SUNRISE BLVD., STE. 1102  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JAMES T. KLECKER

MGRM

07/17/2006

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