2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048255

Entity Name: SHERBORN DEVELOPMENT LLC

FILED Jul 18, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

2455 EAST SUNRISE BLVD., STE. 1102 2760 NE 14 ST

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2455 EAST SUNRISE BLVD., STE. 1102 2805 E OAKLAND PARK BLVD FT. LAUDERDALE, FL 33304 #444 FT. LAUDERDALE, FL 33306

FEI Number: 04-3815013 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: 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 CAPONE, BERT J
 Name:

 Address:
 TWO SEAPORT LANE, 10TH FLOOR
 Address:

 City-St-Zip:
 BOSTON, MA 02210
 City-St-Zip:

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

Name: KLECKER, JAMES T Name: KLECKER, JAMES T

Address: 2455 EAST SUNRISE BLVD., STE. 1102 Address: 2805 E OAKLAND PARK BLVD, #444
City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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 07/18/2007