

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056872

FILED
Apr 20, 2006
Secretary of State

Entity Name: ONAWAY DEVELOPMENT, LLC

Current Principal Place of Business:

150 SE 2ND AVE.
1301
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE.
1301
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-2967355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD.
201
CORAL GABLES, FL 33134 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: DINGWELL, BRAD
Address: 150 SE 2ND AVE # 1301
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

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

Title: MBR () Change (X) Addition
Name: WINTON, JOHNNY L MEMBER
Address: 150 SE 2ND AVE #1301
City-St-Zip: MIAMI, FL 33131 US

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: JOHNNY L WINTON

MBR

04/20/2006

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