

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058186

FILED
Apr 05, 2006
Secretary of State

Entity Name: DE LA SOL DEVELOPMENT, LLC

Current Principal Place of Business:

301-C NORTH PARSONS AVENUE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

301-C NORTH PARSONS AVENUE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 03-0563807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GASPAR, RICHARD F MGR
301-C NORTH PARSONS AVENUE
BRANDON, FL 33510 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: RICHARD F. GASPAR, MGR

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASPAR, RICHARD F DR
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: THOMAS, GREGORY A
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: THOMAS, GREGORY A
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

Title: T () Delete
Name: GASPAR, RICHARD F DR
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASPAR, RICHARD F MGR
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

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

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

Title: T (X) Change () Addition
Name: GASPAR, RICHARD F MGR
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

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: RICHARD F. GASPAR

MGR

04/05/2006

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