

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062032

FILED
Apr 28, 2006
Secretary of State

Entity Name: ROOKERY BAY BUSINESS PARK, L.L.C.

Current Principal Place of Business:

1083 N. COLLIER BLVD., UNIT #113
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1083 N. COLLIER BLVD., UNIT #113
MARCO ISLAND, FL 34145

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEBSER, RONALD S
979 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: COUTTS, SEAN
Address: 5400 S.W. 80 STREET
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

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

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: SEAN M. COUTTS

MGR

04/28/2006

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