

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064320

FILED
Jan 29, 2006
Secretary of State

Entity Name: 4212 WEST SEVILLA DEVELOPMENT LLC

Current Principal Place of Business:

143 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

143 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-3885150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, STUART N
120 MORNING DEW CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KAPLAN, STUART N
143 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 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: STUART N. KAPLAN

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, STUART N
Address: 120 MORNING DEW CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, STUART N
Address: 143 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: STUART N. KAPLAN

MGRM

01/29/2006

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