

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000066750

FILED
Aug 23, 2006
Secretary of State

Entity Name: SISEMEN DEVELOPMENT, LLC

Current Principal Place of Business:

440 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

440 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL 33480

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:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: GORMAN, DANIEL W
Address: 440 ROYAL PALM WAY, STE. 202
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SISEMEN MANAGERS, LL, C
Address: 440 ROYAL PALM WAY, STE. 202
City-St-Zip: PALM BEACH, FL 33480

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: THANOS PAPALEXIS

VP

08/23/2006

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