

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068856

FILED
May 02, 2006
Secretary of State

Entity Name: SAPPHIRE BAY DEVELOPMENT LLC

Current Principal Place of Business:

212 BRINY AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

212 BRINY AVE
SUITE A-4
POMPANO BEACH, FL 33062

Current Mailing Address:

212 BRINY AVE
POMPANO BEACH, FL 33062

New Mailing Address:

212 BRINY AVE
SUITE A-4
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GATTO, FRANK
212 BRINY AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GATTO, FRANK
212 BRINY AVE
SUITE A-4
POMPANO BEACH, FL 33062 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: FRANK GATTO

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATTO, FRANK
Address: 212 BRINY AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: SCHAEHEN, MICHAEL
Address: 212 BRINY AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: BRACKEN, JOHN P
Address: 19 WILLOW RIDGE DRIVE
City-St-Zip: SMITHTOWN, NY 11969

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GATTO, FRANK
Address: 212 BRINY AVE SUITE A-4
City-St-Zip: POMPANO BEACH, FL 33062

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

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: FRANK GATTO

MGRM

05/02/2006

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