

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070839

FILED
Apr 03, 2007
Secretary of State

Entity Name: FRESCO DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

12514 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11760 W. SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12514 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11760 W. SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

FEI Number: 13-4135953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK & BLOOM, LLC
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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: JAMES B. LYON

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, SCOTT
Address: 12514 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: GUTTENBERG, FRED
Address: 12514 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALL, SCOTT
Address: 5006 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR (X) Change () Addition
Name: GUTTENBERG, FRED
Address: 5429 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: SCOTT BALL

MGR

04/03/2007

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