

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071485

FILED
May 29, 2006
Secretary of State

Entity Name: HOTSY HOMES DEVELOPMENT, LLC

Current Principal Place of Business:

141 NW 20TH STREET
H-3
BOCA RATON, FL 33431

New Principal Place of Business:

160 WEST CAMINO REAL
#225
BOCA RATON, FL 33432

Current Mailing Address:

141 NW 20TH STREET
H-3
BOCA RATON, FL 33431

New Mailing Address:

160 WEST CAMINO REAL
#225
BOCA RATON, FL 33432

FEI Number: 20-3175313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KIRSCHEN, TAREK
160 WEST CAMINO REAL
225
BOCA RATON, FL 33432 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: MGRM () Delete
Name: HOTSY HOMES HOLDINGS, , INC.
Address: 141 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Delete
Name: DOC REALTY, LLC,
Address: 22234 HOLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Delete
Name: W. SCHMID S.A.,
Address: ALPENSTRASSE 52
City-St-Zip: GRENCHEN, CH 2540 CH

ADDITIONS/CHANGES:

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

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: TAREK KIRSCHEN

MGRM

05/29/2006

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