

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077064

FILED
Apr 09, 2006
Secretary of State

Entity Name: 2901 MIDDLE RIVER DRIVE DEVELOPMENT, LLC

Current Principal Place of Business:

2019 QUAIL ROOSE DRIVE
WESTON, FL 3327

New Principal Place of Business:

Current Mailing Address:

2019 QUAIL ROOSE DRIVE
WESTON, FL 3327

New Mailing Address:

FEI Number: 56-2528821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO
2019 QUAIL ROOSE DRIVE
WESTON, FL 3327 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: SANCHEZ, ALEJANDRO
Address: 2019 QUAIL ROOSE DRIVE
City-St-Zip: WESTON, FL 3327

Title: MGR () Delete
Name: JUKES, TERENCE
Address: 2871 N.E. 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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: ALEJANDRO SANCHEZ

MGR

04/09/2006

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