

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077064

FILED
Feb 08, 2007
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:

2019 QUAIL ROOST DRIVE
WESTON, FL 33327

Current Mailing Address:

2019 QUAIL ROOSE DRIVE
WESTON, FL 3327

New Mailing Address:

2019 QUAIL ROOST DRIVE
WESTON, FL 33327

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

02/08/2007

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