

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077250

Entity Name: 327 DEVELOPMENT CO., LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

630 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1640 W OAKLAND PARK BLVD
STE 401
OAKLAND PARK, FL 33311-152 7

Current Mailing Address:

630 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1640 W. OAKLAND PARK BLVD
STE 401
OAKLAND PARK, FL 33311-152 7

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

O'CONNOR, DANIEL P.J. ESQ.
BRINKLEY MCNERNEY MORGAN SOLOMON & TATUM
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: ZINGG, LEONARDO R MGRM
Address: 1640 W. OAKLAND PARK BLVD. STE 401
City-St-Zip: OAKLAND PARK, FL 33311-152 7

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MRS () Change (X) Addition
Name: ZINGG, IRENE DIR
Address: 1640 W. OAKLAND PARK BLVD. STE 401
City-St-Zip: OAKLAND PARK, FL 33311-152 7

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: LEONARDO ZINGG

MGRM

07/10/2006

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