

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# L05000077250

Entity Name: 327 DEVELOPMENT CO., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current 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

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

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

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 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 04/30/2007

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