

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081686

FILED
Apr 13, 2006
Secretary of State

Entity Name: BALTUSROL DEVELOPMENT, LLC

Current Principal Place of Business:

300 WEYMAN ROAD, STE. 210
PITTSBURGH, PA 15236

New Principal Place of Business:

300 WEYMAN ROAD, SUITE 210
PITTSBURGH, PA 15236

Current Mailing Address:

300 WEYMAN ROAD, STE. 210
PITTSBURGH, PA 15236

New Mailing Address:

300 WEYMAN ROAD, SUITE 210
PITTSBURGH, PA 15236

FEI Number: 56-2528109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GINGER
340 KING STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MEYER, GINGER
3815 U.S. 1, SUITE 49
COCOA, FL 32926 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: /S/GINGER MEYER

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTE WOODLAND PARTN, ERS, L.P.
Address: 300 WEYMAN ROAD, STE. 210
City-St-Zip: PITTSBURGH, PA 15236

Title: MGRM () Delete
Name: BRIWOOD REALTY PARTN, ERS, L.P.
Address: 122 CIDAR LANE
City-St-Zip: MCMURRAY, PA 15317

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTE WOODLAND PARTN, ERS, L.P.
Address: 300 WEYMAN ROAD, SUITE 210
City-St-Zip: PITTSBURGH, PA 15236 US

Title: MGRM (X) Change () Addition
Name: BRIWOOD REALTY PARTN, ERS, L.P.
Address: 122 CIDAR LANE
City-St-Zip: MCMURRAY, PA 15317 US

Title: MGMR () Change (X) Addition
Name: ARWELL, L.L.C.,
Address: 6501 NW MOLTON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGMR () Change (X) Addition
Name: WELCAST PARTNERS, L., L.C.
Address: 300 WEYMAN ROAD, SUITE 210
City-St-Zip: PITTSBURGH, PA 15236 US

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: /S/F. DANIEL CASTE

MGRM

04/13/2006

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