

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083209

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: ROOT DEVELOPMENT LLC

**Current Principal Place of Business:**

451 OLYMPUS DRIVE  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

451 OLYMPUS DRIVE  
JUNO BEACH, FL 33408

**New Mailing Address:**

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:**

ALLEN, STEVE  
451 OLYMPUS DRIVE  
JUNO BEACH, FL 33408 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:**

Title: MGR ( ) Delete  
Name: ALLEN, STEVE  
Address: 451 OLYMPUS DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM ( ) Delete  
Name: FAGAN, EUGENE III  
Address: 157 ROOT TRAIL  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: EZROHI, YELENA  
Address: 451 OLYMPUS DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FAGAN, EUGENE III  
Address: 451 OLYMPUS DRIVE  
City-St-Zip: JUNO BEACH, FL 33408 US

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: STEVE ALLEN

PRES

07/10/2006

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