

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089386

FILED
Sep 27, 2006
Secretary of State

Entity Name: EVERGLADES DEVELOPMENTS, LLC

Current Principal Place of Business:

17081 MIRAMAR PARKWAY, PMB 370
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

10463 S LAKE VISTA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 13-4307489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAUDON, GUSTAVO
17081 MIRAMAR PARKWAY, PMB 370
MIRAMAR, FL 33027 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: MONTAUDON, GUSTAVO
Address: 10463 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CANO, LEONARDO
Address: 19347 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Change (X) Addition
Name: ESPINOSA, GUILLERMO
Address: 41 RIVER TERRACE, APT. 1608
City-St-Zip: NEW YORK, NY 10282

Title: MGR () Change (X) Addition
Name: ESCOBAR, CESAR
Address: 645 GALLOPING HILL RD
City-St-Zip: UNION, NJ 070803

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: GUSTAVO MONTAUDON

MGR

09/27/2006

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