

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091812

FILED
Jul 10, 2006
Secretary of State

Entity Name: CROFTON MEADOWS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

564 BAYHARBOR TERRACE
SEBASTAIN, FL 32958

New Principal Place of Business:

5976 20TH STREET
150
VERO BEACH, FL 32966

Current Mailing Address:

5976 20TH STREET #150
VERO BEACH, FL 32966

New Mailing Address:

5976 20TH STREET
150
VERO BEACH, FL 32966

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

TERRY, RICHARD C
5976 20TH STREET #150
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

TERRY, RICHARD C
5976 20TH STREET
150
VERO BEACH, FL 32966 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: RICK TERRY

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERRY, RICHARD C
Address: 597 20TH STREET #150
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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: RICK TERRY

MGMR

07/10/2006

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