

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092846

FILED
Jun 13, 2006
Secretary of State

Entity Name: ESPLANADE DEVELOPMENT LLC

Current Principal Place of Business:

14255 U.S. HIGHWAY 1, SUITE 2155
JUNO BEACH, FL 33408

New Principal Place of Business:

C/O GULF STREAM ASSET INVESTMENT LLC
4700 MILLENIA BLVD. SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

C/O GULF STREAM ASSET INVESTMENT LLC
4700 MILLENIA BLVD. SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-3492790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

B&C CORPORATE SERVICES OF CENT. FLA., INC.
390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801 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:

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: CROWDER, ROBERT A
Address: 4700 MILLENIA BLVD. SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: ROBERT A. CROWDER

MR.

06/13/2006

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