2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100357

Address:

City-St-Zip:

NEW YORK, NY 10021

Entity Name: 12-12 DEVELOPMENT LLC

Apr 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7841-B CAMBRIDGE MANOR PLACE FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 7841-B CAMBRIDGE MANOR PLACE FORT MYERS, FL 33907 FEI Number: 20-3610978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOGAKI, DAVID 7841-B CAMBRIDGE MANOR PLACE FORT MYERS, FL 33907 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: MGRM Title: () Change () Addition () Delete NOGAKI, DAVID Name: Name: Address: 1322 SW 4TH CT Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HELM, DENNIS Name: Address: 237 JEFFERSON AVE Address: City-St-Zip: PARAMUS, NJ 07652 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JEFFREY, ROBERT Name: Name: 150 EAST 72ND ST APT 7E

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.

Address:

City-St-Zip:

SIGNATURE: DAVID NOGAKI **MGRM** 04/22/2006