2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113437

Entity Name: WHITNEY OAKS DEVELOPMENT, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 N. FT. HARRISON AVE.

UNIT 401

1951 BRIGHTWATER BLVD NE
ST PETEGSBURG, FL 33704

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1860 N. FT. HARRISON AVE.

UNIT 401

CLEARWATER, FL 33755

1951 BRIGHTWATER BLVD NE
ST PETEGSBURG, FL 33704

FEI Number: 20-3843877 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:

FOX, GREGORY A 28050 US 19 NORTH SUITE 100 CLEARWATER, FL 33761 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SZASZ, STEVE
 Name:
 SZASZ, STEVE

 Address:
 1860 N. FT. HARRISON AVE. #401
 Address:
 1951 BRIGHTWATER BLVD NE

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:
 ST PETEGSBURG, FL 33704 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SZASZ, ROBERT Name: SZASZ, ROBERT

Address: 1860 N. FT. HARRISON #401 Address: 1951 BRIGHTWATER BLVD NE City-St-Zip: CLEARWATER, FL 33755 US City-St-Zip: ST PETEGSBURG, FL 33704 US

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 SZASZ MGRM 04/28/2006