

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113908

FILED
Jul 09, 2006
Secretary of State

Entity Name: DUTCHESS DEVELOPMENT, LLC

Current Principal Place of Business:

1815 S. LAKE SHORE DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1815 S. LAKE SHORE DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-3872945 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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:

Title: MGRM () Delete
Name: STICKEL, ANN L
Address: 10301 MARCHMONT COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STICKEL, ANN L
Address: 1815 S LAKE SHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: ANN STICKEL

MGRM

07/09/2006

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