

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000301

FILED
Apr 28, 2006
Secretary of State

Entity Name: KINGS WOOD DEVELOPMENT COMPANY, L.C.

Current Principal Place of Business:

700 N.W. 107TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

700 NW 107 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

700 N.W. 107TH AVE
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

FEI Number: 65-0767283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LL PARTNERS, INC.,
Address: 700 N.W. 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LL PARTNERS, INC.,
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 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: DIANE BESSETTE, VP OF LL PARTNERS, INC.

MGRM

04/28/2006

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