## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L99000003428

FILED Dec 18, 2006 Secretary of State

Entity Name: MBA DEVELOPMENT COMPANY, L.L.C.

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

13501 POND APPLE DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

13501 POND APPLE DRIVE NAPLES, FL 34119

FEI Number: 59-3582979 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:

SOCOL, ALBERT J. 13501 POND APPLE DRIVE NAPLES, FL 34119 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

Electionic Olghature of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition Name: SOCOL, ALBERT J. Name:

 Address:
 13501 POND APPLE DRIVE
 Address:
 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

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

 Name:
 KILBOURN, E. MICHAEL
 Name:
 SOCOL, ALBERT J.

 Address:
 3033 RIVIERA DRIVE #202
 Address:
 13501 POND APPE DRIVE E

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34119

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: ALBERT J. SOCOL MGR 12/18/2006