

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006955

FILED
Feb 13, 2006
Secretary of State

Entity Name: SOMERSET DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

789 DUQUE RD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

789 DUQUE RD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3609728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAETANO, JOSEPH P
16037 TAMPA PALMS BLVD W
TAMPA, FL 33647 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: THERIAULT, JANE
Address: 789 DUQUE RD
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: BEACH, COLIN
Address: 7112 WAREHAM DR
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: CAETANO, JOSEPH P
Address: 17202 TELENCE CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE THERIAULT

MGR

02/13/2006

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