2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008705

Entity Name: YARNELL DEVELOPMENT LLC

FILED May 17, 2006 Secretary of State

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

13205 U.S. HWY 1 STE. 202 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

13205 U.S. HWY 1 STE. 202 JUNO BEACH, FL 33408

FEI Number: 65-1088015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

C.R. COOPER, CPA, PA

1495 FOREST HILL BLVD.

SUITE B

YARNELL, JUDITH

13205 US HIGHWAY 1

SUITE 202

WEST PALM BEACH, FL 33406 US JUNO BEACH, FL 33408 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: JUDITH YARNELL 05/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YARNELL, ROY R
 Name:

 Address:
 11819 BLACKWOODS LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

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

Name:JUDITH BATT-YARNELL,Name:JUDITH BATT-YARNELL,Address:11819 BLACKWOODS LANEAddress:13205 US HIGHWAY 1 / STE 202

Address: 11819 BLACKWOODS LANE Address: 13205 OS HIGHWAY 173
City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: JUNO BEACH, FL 33408

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: JUDITH YARNELL MGR 05/17/2006