2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001362

Entity Name: CAGE DEVELOPMENT, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
1 CORPORATE DRIVE SUITE 1 - D PALM COAST, FL 32137	38 FOXHALL LANE PALM COAST, FL 32137

Current Mailing Address:	**New Mailing Address:**
38 FOXHALL LANE PALM COAST, FL 321374415	

FEI Number: 22-3616214   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:**
VERDI, JOHN M 94 CLUB HOUSE DRIVE PALM COAST, FL 32137 US	VERDI, VINCENT A 38 FOXHALL LANE PALM COAST, FL 32137 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: VINCENT VERDI   03/16/2006
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	VERDI, VINCENT A MEMBER	Name:	
Address:	38 FOXHALL LANE	Address:	
City-St-Zip:	PALM COAST, FL 321374415	City-St-Zip:	

Title:	MGR (X) Delete	Title:	( ) Change ( ) Addition
Name:	VERDI, ELLEN D MEMBER	Name:	
Address:	38 FOXHALL LANE	Address:	
City-St-Zip:	PALM COAST, FL 321374415	City-St-Zip:	

Title:	MGR (X) Delete	Title:	( ) Change ( ) Addition
Name:	VERDI, JOHN M MEMBER	Name:	
Address:	94 CLUB HOUSE DRIVE	Address:	
City-St-Zip:	PALM COAST, FL 32137	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: VINCENT VERDI   MGR   03/16/2006
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date