

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012539

Entity Name: 1ST UNITED, L.L.C.

FILED  
Mar 26, 2004  
Secretary of State

## Current Principal Place of Business:

11641 KEW GARDENS AVENUE  
SUITE 207  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

11641 KEW GARDENS AVENUE  
SUITE 207  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

14662 ROLLING ROCK PLACE  
WELLINGTON, FL 33414

FEI Number: 74-3091046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAMRADT, RUSSELL T ESQ.  
11641 KEW GARDENS AVENUE  
SUITE 207  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

JOHN, MARINO CPA  
14662 ROLLING ROCK PLACE  
WELLINGTON, FL 33414 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: JOHN MARINO

03/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MARINO, JOHN  
Address: 14662 ROLLING ROCK PLACE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR ( ) Delete  
Name: ORLANDO, WARREN S  
Address: 21731 FRONTENAC COURT  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: SCHUPP, RUDY  
Address: 11874 LAKESHORE PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33408

## 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 Section 119.07(3)(i), 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: JOHN MARINO

MGRM

03/26/2004

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