

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012539

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

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14662 ROLLING ROCK PLACE
WELLINGTON, FL 33414

Current Mailing Address:

14662 ROLLING ROCK PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 74-3091046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

04/29/2005

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