2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED, Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # L00000005764** 1. Entity Name HEISER #1, LLC Principal Place of Business Mailing Address 10 LIVE OAK LANE 10 LIVE OAK LANE PALM COAST, FL 32137 PALM COAST, FL 32137 03282006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3640488 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURTAGH, JOE DO NOT WRITE 14 WAVECREST PLACE PALM COAST, FL 32164 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1100000499075 Filing Fee Is \$50.00 Due by May 1, 2006 04/24/06-80015-023 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HEISER, GARY G NAME STREET ADDRESS 10 LIVE OAK LANE PALM COAST, FL 32137 CITY-ST-ZIP TIDE HEISER, FRANCES N NAME STREET ADDRESS 10 LIVE OAK LANE PALM COAST, FL 32137 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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:

STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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