2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# L01000004541

Entity Name: STRUCTURE 1, LLC

Current Principal Place of Business:

9715 WEST BROWARD BLVD
PMB 147
PLANTATION, FL 333242351 US

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON ST
SUITE 202
HOLLYWOOD, FL 330205072

New Mailing Address:

FEI Number: 65-1084033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST
SUITE 202
HOLLYWOOD, FL 330205072 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/MANAGERS:

Title: MGR ( ) Delete
Name: MCKENZIE, KARIBE O
Address: 9715 W BROWARD BLVD PMB 147
City-St-Zip: PLANTATION, FL 333242351 US

Title: MGR ( ) Delete
Name: WATSON, LISA
Address: 9715 W BROWARD BLVD PMB 147
City-St-Zip: PLANTATION, FL 333242351

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: WATSON, LISA
Address: 9715 W BROWARD BLVD PMB 147
City-St-Zip: PLANTATION, FL 333242351 US

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: KARIBE O. MCKENZIE MGR 01/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date