2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011728

Entity Name: GENERAL BUILDING DEVELOPMENT, LLC

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 US HIGHWAY ONE, SUITE 208 222 US HIGHWAY ONE, SUITE 4 TEQUESTA, FL 33469

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

222 US HIGHWAY ONE, SUITE 208 222 US HIGHWAY ONE, SUITE 4

TEQUESTA, FL 33469 TEQUESTA, FL 33469

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JAMES A WILSON, JAMES A

222 US HIGHWAY ONE, SUITE 208 222 US HIGHWAY ONE, SUITE 4 TEQUESTA, FL 33469 TEQUESTA, FL 33469

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.

ADDITIONS/CHANGES:

SIGNATURE: JAMES A. WILSON 07/11/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

WILSON, JAMES A WILSON, JAMES A Name: Name: Address: 222 US HIGHWAY ONE, SUITE 208 Address: 222 US HIGHWAY ONE, SUITE 4

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: GODINO, ROBERT Name: GODINO, ROBERT Address: 222 US HIGHWAY ONE, SUITE 208 Address: 222 US HIGHWAY ONE, SUITE 4

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

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: JAMES A. WILSON 07/11/2006