2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021602

FILED Jan 10, 2006 Secretary of State

Entity Name: ASSET DEVELOPMENT AND MANAGEMENT GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 825 PARKWAY STE #4 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 825 PARKWAY STE #4 JUPITER, FL 33477 FEI Number: 23-2929953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUBECK, JOSEPH G 825 PARKWAY STE #4 JUPITER, FL 33477 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LUBECK, DANIEL Name: Name: Address: 825 PARKWAY STE #4 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LUBECK, JOSEPH G Name: Address: 825 PARKWAY STE #4 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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: JOSEPH G LUBECK MGR 01/10/2006