2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022706

Entity Name: 354 A1A LLC

City-St-Zip:

ORMOND BEACH, FL 32174

FILED Jan 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1774 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 **Current Mailing Address: New Mailing Address:** 1774 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 FEI Number: 02-0640997 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: BUDIANSKY, MARK H 1774 JOHN ÁNDERSON DRIVE ORMOND BEACH, FL 32176 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: Title: () Change () Addition () Delete BUDIANSKY, MARK Name: Name: Address: 1774 JOHN ANDERSON DR Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FREDERICK, RONALD Name: Name: Address: 25 GOLDEN OAKS CIR Address:

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: MARK BUDIANSKY MGRM 01/29/2006