2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024226

FILED Apr 02, 2006 Secretary of State

Entity Name: P. CUCCI & ASSOCIATES DEVELOPMENT CORPORATION, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 3740 NE 26TH AVE LIGHTHOUSE POINT, FL 33064 **Current Mailing Address: New Mailing Address:** P.O. BOX 5627 POMPANO BEACH, FL 33074 FEI Number: 65-1187182 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: CUCCI, PHILIP 3740 NE 26TH AVE LIGHTHOUSE POINT, FL 33064 US 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 CUCCI, PHILIP Name: Name: Address: 3740 NE 26TH AVE Address: City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: PHILIP CUCCI D 04/02/2006