

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033998

Entity Name: CULLIMORE-1, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

4988 PELICAN MANOR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

491 SOUTHRIDGE RD
CLERMONT, FL 34711 US

Current Mailing Address:

4988 PELICAN MANOR
COCONUT CREEK, FL 33073 US

New Mailing Address:

491 SOUTHRIDGE RD
CLERMONT, FL 34711 US

FEI Number: 82-0578363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, NATALIE C
4988 PELICAN MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROSS, NATALIE C
491 SOUTHRIDGE RD
CLERMONT, FL 34711 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: NATALIE C. ROSS

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, NATALIE C
Address: 4988 PELICAN MANOR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, NATALIE C
Address: 491 SOUTHRIDGE RD
City-St-Zip: CLERMONT, FL 34711

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: NATALIE C. ROSS

MGR

01/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date