

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001067

Entity Name: UNITED DEVELOPMENT, L.L.C.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 33-1040891 FEI Number Applied For () FEI Number Not Applicable () 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:

PIGEON, ROMAIN
5600 COLLINS AVENUE
16N
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PIGEON, ROMAIN
1955 N.E. 124 STREET
NORTH MIAMI, FL 33181 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: ROMAIN PIGEON

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIGEON, ROMAIN
Address: 5600 COLLINS AVENUE, #16N
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIGEON, ROMAIN
Address: 1955 N.E. 124 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: ROMAIN PIGEON

MGR

05/02/2006

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