2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010893

Entity Name: UD MEMBER, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 MAIN STREET STE. 201 WESTON, FL 333263683

Current Mailing Address: New Mailing Address:

1825 MAIN STREET STE. 201 WESTON, FL 333263683

FEI Number: 80-0107249 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:

BURNETT, ROBERT J ROSEN, PAUL E
3111 STIRLING ROAD 1825 MAIN STREET, STE 201
FT. LAUDERDALE, FL 33312 US WESTON, FL 333263683 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: PAUL ERIC ROSEN 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSEN-AUKER DEVELOPM, ENTS, LLC
 Name:

 Address:
 1825 MAIN STREET, SUITE 201
 Address:

 City-St-Zip:
 WESTON, FL 333263683
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ERIC ROSEN MGRM 04/27/2005