

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012539

Entity Name: 1ST UNITED, L.L.C.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

11641 KEW GARDENS AVENUE
SUITE 207
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11641 KEW GARDENS AVENUE
SUITE 207
PALM BEACH GARDENS, FL 33410

New Mailing Address:

14662 ROLLING ROCK PLACE
WELLINGTON, FL 33414

FEI Number: 74-3091046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMRADT, RUSSELL T ESQ.
11641 KEW GARDENS AVENUE
SUITE 207
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHN, MARINO CPA
14662 ROLLING ROCK PLACE
WELLINGTON, FL 33414 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: JOHN MARINO

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARINO, JOHN
Address: 14662 ROLLING ROCK PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR () Delete
Name: ORLANDO, WARREN S
Address: 21731 FRONTENAC COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SCHUPP, RUDY
Address: 11874 LAKESHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN MARINO

MGRM

03/26/2004

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