2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021858

Entity Name: CERTIFIED LAND DEVELOPERS, LLC

FILED Jan 11, 2006 Secretary of State

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

7111 NORTON AVE. 1550 LATHAM ROAD

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

7111 NORTON AVE. 1550 LATHAM ROAD

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33409

FEI Number: 20-1173370 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:

CONDEMI, JOSEPH A CONDEMI, JOSEPH A 7111 NORTON AVE. 1550 LATHAM ROAD

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33409 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:

01/11/2006

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete CONDEMI, JOSEPH A CONDEMI, JOSEPH A Name: Name:

Address: 7111 NORTON AVE. #C Address: 1550 LATHAM ROAD, STE. 3 City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CHACON, MICHAEL A Name: CHACON, MICHAEL A

Address: 911 NW 209 AVE. #104 Address: 1550 LATHAM ROAD, STE. 3 City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH CONDEMI 01/11/2006