2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024277

Entity Name: ST. CLOUD DEVELOPMENT GROUP, LLC

FILED Apr 24, 2006 Secretary of State

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

 2722 13TH STREET
 113 EAST 13TH STREET

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

 2722 13TH STREET
 113 EAST 13TH STREET

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34769

FEI Number: 41-2099421 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:

ALM & ASSOCIATES KENNETH L. SAMPSON
1314 ILLINOIS AVE 1422 HIDDEN OAKS BEND
SAINT CLOUD, FL 34769 US SAINT CLOUD, FL 34771 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: KENNETH L. SAMPSON 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: THEOBALD AND SAMPSON, LLC Name: THEOBALD AND SAMPSON, LLC Address: 2722 13TH STREET Address: 113 EAST 13TH STREET

City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip: ST. CLOUD, FL 34769

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

 Name:
 K & W PARTNERSHIP,
 Name:

 Address:
 2920 CHERITHBROOK DRIVE
 Address:

 City-St-Zip:
 MASON, MI 48854
 City-St-Zip:

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

Name:NALDA, ANTHONY DR.Name:Address:1820 SIR LANCELOT CIRCLEAddress:City-St-Zip:ST. CLOUD, FL 34769City-St-Zip:

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: KENNETH L. SAMPSON MGRM 04/24/2006