2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000001660

Entity Name: ARCHITECTURE & DEVELOPMENT CONSULTANTS LLC

Current Principal Place of Business:

PO BOX 1198
FORT LAUDERDALE, FL 33302 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1198
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 06-1706449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, EDWIN C III
C/O GALLAGHER & CO 3501 DEL PRADO BLVD
SUITE 204
CAPE CORAL, FL 3333904 US

Name and Address of New Registered Agent:

HANSON, EDWIN C III
C/O GALLAGHER & CO 3501 DEL PRADO BLVD
SUITE 302
CAPE CORAL, FL 33904 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: ______________________ 04/28/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HANSON, EDWIN C III
Address: PO BOX 1198
City-St-Zip: FORT LAUDERDALE, FL 33302 US

ADDITIONS/CHANGES:

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 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: EDWIN C HANSON III MGRM 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date