2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029025

Entity Name: S&D RESIDENCE, LLC

FILED Feb 11, 2006 Secretary of State

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

11601 SW 57TH COURT MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

11601 SW 57TH COURT MIAMI, FL 33156 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGIACOMO GROUP, INC.
7925 NW 12TH STREET
129
MIAMI, FL 33126 US

DIGIACOMO GROUP, INC.
1324 NW 84 AVENUE
MIAMI, FL 33126 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: STEVE DIGIACOMO 02/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 DIGIACOMO, DONNA L MGR

 Address:
 Address:
 11601 SW 57 COURT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33156 US

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: DONNA DIGIACOMO MGR 02/11/2006