2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # L05000029236** 04-07-2006 90209 045 ****50.00 U.S. 1 DEVELOPMENT, LLC CUULUUUU Principal Place of Business Mailing Address 411 N. U.S. 1, SECOND FLOOR 411 N. U.S. 1, SECOND FLOOR FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E083 (11/05) 3848 City & State City & State 4. FEI Number Applied For **8**/4/8 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECHT, EDWARD W Street Address (P.O. Box Number is Not Acceptable) 321 SOUTH SECOND STREET FORT PIERCE, FL 34950 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME ZALKIN, JOHN NAME STREET ADDRESS 411 N. U.S. 1, SECOND FLOOR STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-ZIP Marm TITLE ☐ Delete Addition TITLE ☐ Change JASON KAPUAN NAME 411 NORTH US HIGHWAY 1, 2nd FLOOR FT PIERCE, FLORIDA 34950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED