

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 30, 2006
Secretary of State**

DOCUMENT# L05000029773

Entity Name: THE 325, LLC

Current Principal Place of Business:

109 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

325 WILLIAMSON BLVD.
DAYTONA BEACH, FL 32114

Current Mailing Address:

109 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

New Mailing Address:

P.O. BOX 9296
DAYTONA BEACH, FL 32114

FEI Number: 20-2569701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SIDNEY
109 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LEVINE, SIDNEY
325 WILLIAMSON BLVD.
DAYTONA BEACH, FL 32114 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: SIDNEY LEVINE

08/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVINE, SIDNEY
Address: 109 EXE. CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: GRAFFAGNINO, DAVID
Address: 109 EXE. CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: DEROSA, JOSEPH
Address: 109 EXE. CIR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINE, SIDNEY
Address: 325 WILLIAMSON BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change () Addition
Name: GRAFFAGNINO, DAVID
Address: 325 WILLIAMSON BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change () Addition
Name: DEROSA, JOSEPH
Address: 325 WILLIAMSON BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: SIDNEY LEVINE

MGR

08/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date