2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000040228 02-10-2006 90171 020 ****50.00 UNITED DEVELOPMENT VENTURES LLC Principal Place of Business Mailing Address **CUNTATAL** 490 HARBOR DRIVE SOUTH 490 HARBOR DRIVE SOUTH INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 3. Mailing Address 2. Principal Place of Business Post off Suite, Apt. #, etc. Suite Apt # etc. 02032006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For indian Rocks Beach 34-204 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired LSA 3785 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMLIN, J. RUSSELL Street Address (P.O. Box Number is Not Acceptable) 1051 WINDERLEY PLACE, SUITE 100 MAITLAND, FL 32751 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 DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE □ Delete Change ■ Addition HAMLIN, RICHARD N NAME NAME P.O. BOX 760 STREET ADDRESS STREET ADDRESS INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP CITY-ST-7IP TIT! F TITLE ☐ Change ■ Addition ☐ Delete HAMLIN, ANNE T NAME NAME STREET ADDRESS P.O. BOX 760 STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP Detete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 10, 2006 8:00 am

Anne THamlin, Managing Member