2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046242

FILED
Jul 06, 2006
Secretary of State

Entity Name: 1115 DIPLOMAT PARKWAY, LLC

Current Principal Place of Business:

355 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 US

Current Mailing Address:

355 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

New Mailing Address:

355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEWMAN, JOEL
355 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

NEWMAN, JOEL
355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 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: ______________________ 07/06/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: NEWMAN, JOEL
Address: 355 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NEWMAN, JOEL
Address: 355 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 331602211 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: JOEL NEWMAN MGRM 07/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date