

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110337

FILED
Mar 27, 2006
Secretary of State

Entity Name: SPECIAL DISASTER SERVICES LLC

Current Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY
SUITE C5 #237
BOCA RATON, FL 33487

New Principal Place of Business:

ONE JOHN ANDERSON
508
ORMOND BEACH, FL 32176

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY
SUITE C5 #237
BOCA RATON, FL 33487

New Mailing Address:

ONE JOHN ANDERSON
#508
ORMOND BEACH, FL 32176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUBINSTEIN & ASSOCIATES PA
1428 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 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: JEFFERY RUBINSTEIN

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DMITRENKO, SCOTT
Address: 7491 NORTH FEDERAL HIGHWAY, STE C5 #237
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: ZAMORANOS, ANNA
Address: 7491 NORTH FEDERAL HIGHWAY, STE C5 #237
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DMITRENKO, SCOTT
Address: ONE JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT DMITRENKO

MGR

03/27/2006

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