

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123590

FILED
Apr 28, 2006
Secretary of State

Entity Name: SCHMIDT & FUNK AT FLAGLER LLC

Current Principal Place of Business:

3240 CARDINAL DRIVE, SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

3240 CARDINAL DRIVE
101
VERO BEACH, FL 32963

Current Mailing Address:

3240 CARDINAL DRIVE, SUITE 101
VERO BEACH, FL 32963

New Mailing Address:

3240 CARDINAL DRIVE
101
VERO BEACH, FL 32963

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GEORGE O
3240 CARDINAL DRIVE, SUITE 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHMIDT, GEORGE O
3240 CARDINAL DRIVE,
101
VERO BEACH, FL 32963 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: GEORGE O SCHMIDT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHMIDT, GEORGE
Address: 910 SEAGRAPE LN.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Change (X) Addition
Name: FUNK, CRAIG
Address: 612 HEATH ROW DR.
City-St-Zip: LINCOLNSHIRE, IL 60069

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: GEORGE SCHMIDT

MGR

04/28/2006

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