

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009051

Entity Name: NEEDLENOSE NO. 1, L.C.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

9125 N BAYSHORE
MIAMI, FL 33138

New Principal Place of Business:

19987 WILKINSON LEAS ROAD
TEQUESTA, FL 33469

Current Mailing Address:

9125 N BAYSHORE
MIAMI, FL 33138

New Mailing Address:

19987 WILKINSON LEAS ROAD
TEQUESTA, FL 33468

FEI Number: 65-1089249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, SANDRA
898 NE 88 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ELLIOTT, SANDRA
102 TOLLGATE LANE
ISLAMORADA, FL 33036 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: SANDRA ELLIOTT

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, ERNEST F
Address: 898 NE 88 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: ELLIOTT, SANDRA
Address: 898 NE 88 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: KELLER, LISA
Address: 1720 SW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: MCCOURT, TAMMY
Address: 229 DYNES RD
City-St-Zip: POUGHQUAG, NY 12570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, ERNEST F
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR (X) Change () Addition
Name: ELLIOTT, SANDRA
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM (X) Change () Addition
Name: KELLER, LISA
Address: 19987 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: MCCOURT, TAMMY
Address: 229 HYNES RD
City-St-Zip: POUGHQUAG, NY 12570

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: SANDRA L ELLIOTT

MMMA

03/13/2006

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