2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 04, 2005 08:00 AM DOCUMENT # Z00410 **Secretary of State** 1. Entity Name JUDITH SELZ #1, L.C. Principal Place of Business Mailing Address 717 LAYNE BLVD. * 717 LAYNE BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0288987 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SELZ, JUDITH DO NOT WRITE 717 LAYNE BLVD. HALLANDALE, FL 33009 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Requirement Apart signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SELZ, JUDY NAME 717 LAYNE BLVD. STREET ADDRESS HALLANDALE, FL City-ST-ZIP MGRM TITLE U00000251288 03/04/05-80046-011 50.00 SELZ, STEVEN NAME STREET ADDRESS 214 BRAZILIAN AVENUE, STE. 210 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE MGRM SELZ, KAREN NAME STREET ADDRESS **486 SUNSET DRIVE** DO NOT WRITE CTTY-ST-719 ASHEVILLE, NC 28804 TITLE IN THIS SPACE NAME STREET ATTICKESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

JWM1JELZ SIGNATURE:~ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA MEMBER, OR AUTHORIZED REPRESENTATIVE