

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013304

FILED
Apr 30, 2005
Secretary of State

Entity Name: ARTEMIS LANDHOLDINGS. LLC

Current Principal Place of Business:

1590 CLERMONT DRIVE
SUITE 201
NAPLES, FL 34109

New Principal Place of Business:

3320 OLYMPIC DRIVE
SUITE 123
NAPLES, FL 34105

Current Mailing Address:

1590 CLERMONT DRIVE
SUITE 201
NAPLES, FL 34109

New Mailing Address:

3320 OLYMPIC DRIVE
SUITE 123
NAPLES, FL 34105

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES E
1590 CLERMONT DRIVE
SUITE 201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ZENISEK, DANIEL
3136 SUNDANCE CIRCLE
NAPLES, FL 34109 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: DANIEL ZENISEK

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALL, JAMES E
Address: 1590 CLERMONT DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: HALL, DIANA C
Address: 1590 CLERMONT DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, JAMES E
Address: 3320 OLYMPIC #123
City-St-Zip: NAPLES, FL 34105

Title: MGRM (X) Change () Addition
Name: HALL, DIANA C
Address: 3320 OLYMPIC DRIVE #123
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES E. HALL

MGRM

04/30/2005

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