

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2005
Secretary of State**

DOCUMENT# L04000048885

Entity Name: SUAREZ BLUFF, LLC

Current Principal Place of Business:

New Principal Place of Business:

500 CENTRE STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

New Mailing Address:

500 CENTRE STREET
FERNANDINA BEACH, FL 32034

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALBERTELLI & ASSOCIATES, P.L.
330 A1A NORTH, STE. 324
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FERREIRA, ROBERT S
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: MGRM () Delete
Name: FERREIRA, CAROL F
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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: ROBERT S. FERREIRA MGR 04/17/2005
_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date