2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # L00000015121** 1. Entity Name CHELSEA'S ON CARDINAL, LLC Principal Place of Business Mailing Address 3201 CARDINAL DRIVE 3201 CARDINAL DRIVE VERO BEACH, FL 32963_ VERO BEACH, FL 32963 04042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1068883 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCKLEY, SUSAN S. DO NOT WRITE 3201 CARDINAL DRIVE VERO BEACH, FL 32963 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, typod or printed name of registered agent and title if app distored Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BUCKLEY, SUSAN S NAME STREET ADDRESS 3201 CARDINAL DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME 4000000313253 STREET ADDRESS 04/18/05-80117-003 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 it made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee epipowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #