

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001379

Entity Name: C.T. RECREATION, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1080211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, WILLIAM J ESQ.
110 S.E. 6TH STREET
15TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FERRO, ANTHONY J
Address: 9761 CORNADO LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRO, ANTHONY J
Address: 10160 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTHONY J FERRO

MGR

04/26/2005

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