

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001682

FILED
Apr 29, 2005
Secretary of State

Entity Name: CENTRAL PARK DEVELOPMENT OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

5405 PARK CENTRAL COURT
NAPLES, FL 34109

New Principal Place of Business:

720 GOODLETTE ROAD
SUITE 305
NAPLES, FL 34102

Current Mailing Address:

5405 PARK CENTRAL COURT
NAPLES, FL 34109

New Mailing Address:

720 GOODLETTE ROAD
SUITE 305
NAPLES, FL 34102

FEI Number: 59-3695661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, JAMES F ESQ.
2640 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34105 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: MGRM () Delete
Name: VECTOR, L.L.C.,
Address: 5405 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: CHLOE-RAMSEY, L.L.C.,
Address: 85 WEDDINGTON BRANCH RD.
City-St-Zip: PIKEVILLE, KY 41501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VECTOR, L.L.C.,
Address: 720 GOODLETTE ROAD, SUITE 305
City-St-Zip: NAPLES, FL 34102

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: KEITH BASIK

MGR

04/29/2005

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