

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

03-26-2004 90159 002 \*\*\*\*50.00

|                                             |                                                                                   |
|---------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT #</b> L01000014409              |  |
| <b>1. Entity Name</b><br>CINNAMON PASS, LLC |                                                                                   |

|                                                                                           |                                                                                                                                                                |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>13850 TREELINE AVE. S.<br>FORT MYERS, FL 33913-8837 | <b>Mailing Address</b><br>RICHARD & STELLA DARBY <b>9361 TRIANA</b><br><del>1332 MELALEUCA LANE</del><br>FT. MYERS, FL <del>33901-8818</del> <b>33912-0958</b> |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|



03082004 No Chg-LLC

CP2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

|                                                                                                        |                                                               |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>4. FEI Number</b><br>84-1609782                                                                     | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |                                                               |

|                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6. Name and Address of Current Registered Agent</b><br><br>DARBY, RICHARD LEE<br><del>1332 MELALEUCA LANE</del> <b>9361 TRIANA TERRACE, #4</b><br>FORT MYERS, FL <del>33901</del><br><b>33912-0958</b><br><i>Phone 239-225-1542</i> |
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IN THIS SPACE**

**7. 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** *Richard Lee Darby* **RICHARD LEE DARBY** **3/17/04**  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE**

**Filing Fee to \$60.00  
Due by May 1, 2004**

| <b>8. MANAGING MEMBERS/MANAGERS</b> |                                                                                                             |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>TITLE</b><br>MGR                 | <b>NAME</b><br>DARBY, RICHARD L <b>LEE</b> <b>9361 TRIANA TERRACE</b> <b>#4</b> <b>33912-0958</b>           |
| <b>TITLE</b><br>MEMBER              | <b>NAME</b><br>DARBY, STELLA L. <b>9361 TRIANA TERRACE, #4</b> <b>FT MYERS, FL 33912</b> <b>MGR</b>         |
| <b>TITLE</b><br>MEMBER              | <b>NAME</b><br><del>WIDESTELL, KRISTIN DARBY</del> <b>9361 TRIANA TERRACE, #4</b> <b>FT MYERS, FL 33912</b> |
| <b>TITLE</b><br>MEMBER              | <b>NAME</b><br><br>                                                                                         |
| <b>TITLE</b><br>MEMBER              | <b>NAME</b><br><br>                                                                                         |
| <b>TITLE</b><br>MEMBER              | <b>NAME</b><br><br>                                                                                         |

**Owner-Manager**

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IN THIS SPACE**

**11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 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 606, Florida Statutes.**

**SIGNATURE:** *Richard Lee Darby* **RICHARD LEE DARBY** **3/17/04** **239 936 7944**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE **DATE** **Daytime Phone #**

Attachment  
34003429

24029401  
# 601000014409

Cinnamon Pass LLC

**MESSAGE**



New Address  
Effective 3-24-04

Mr. Richard Dancy

9361 Triana Terrace #04

St Myers, FL 33912

New Phone # 239-225-1542

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