

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014409

Entity Name: CINNAMON PASS, LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

13850 TREELINE AVE. S.
FORT MYERS, FL 339138837

New Principal Place of Business:

Current Mailing Address:

RICHARD & STELLA DARBY
9361 TRIANA TERRACE #4
FORT MYERS, FL 339120958

New Mailing Address:

FEI Number: 84-1609782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, RICHARD LEE
9361 TRIANA TERRACE, #4
FORT MYERS, FL 339120958 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/MANAGERS:

Title: MGRM () Delete
Name: DARBY, RICHARD L
Address: 9361 TRIANA TERRACE #4
City-St-Zip: FORT MYERS, FL 339120958

Title: MGRM () Delete
Name: DARBY, STELLA L
Address: 9361 TRIANA TERRACE #4
City-St-Zip: FORT MYERS, FL 339120958

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: STELLA L DARBY

MGRM

01/21/2006

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