

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000017678

**FILED**  
**Jul 13, 2005**  
**Secretary of State****Entity Name:** PALM COAST FOREST, LLC**Current Principal Place of Business:**ONE CORPORATE DR., STE. 3A  
PALM COAST, FL 321374715**New Principal Place of Business:****Current Mailing Address:**4315 METRO PKWY  
STE 500  
FORT MYERS, FL 33916**New Mailing Address:****FEI Number:** 65-1149597**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NATIELLO, JOHN  
4315 METRO PKWY  
STE 500  
FORT MYERS, FL 33916 US**Name and Address of New Registered Agent:**NATIELLO, JOHN A  
4315 METRO PARKWAY  
SUITE 500  
FORT MYERS, FL 33916 US

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: JOHN A. NATIELLO

07/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LIVINGSTON, WILLIAM I  
Address: ONE CORPORATE DR., STE. 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGR ( ) Delete  
Name: FAULKNER, CHARLES  
Address: ONE CORPORATE DR., SUITE 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGR ( ) Delete  
Name: NATIELLO, JOHN  
Address: 4315 METRO PKWY STE 500  
City-St-Zip: FORT MYERS, FL 33916

Title: V ( ) Delete  
Name: LUSBY, DAVID  
Address: 1 CORPORATE DR STE 3A  
City-St-Zip: PALM COAST, FL 32137

Title: MGR ( ) Delete  
Name: LINEHAN, EILEEN  
Address: ONE CORPORATE DR., SUITE 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGRM ( ) Delete  
Name: ALLETE PROPERTIES, I, NC.  
Address: ONE CORPORATE DR., SUITE 3A  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: SMITH, CLINTON F III  
Address: ONE CORPORATE DR., SUITE 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGR (X) Change ( ) Addition  
Name: NATIELLO, JOHN A  
Address: 4315 METRO PKWY STE 500  
City-St-Zip: FORT MYERS, FL 33916

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

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 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: JOHN A. NATIELLO

MGR

07/13/2005

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