

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021824

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: BREAKWATER DEVELOPMENT, LLC

**Current Principal Place of Business:**

1998 TRADE CENTER WAY  
UNIT 4  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

1998 TRADE CENTER WAY  
UNIT 4  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 90-0009971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COX, RICHARD A  
C/O BREAKWATER CUSTOM HOMES, INC.  
1998 TRADE CENTER WAY, #4  
NAPLES, FL 34109 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: COX, RICHARD A  
Address: 1998 TRADE CENTER WAY UNIT 4  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM ( ) Delete  
Name: GOOD, RICHARD JTWROS  
Address: 7802 MULBERRY LANE  
City-St-Zip: NAPLES, FL 34114 US

Title: MGRM ( ) Delete  
Name: GOOD, ANNETTA JTWROS  
Address: 7802 MULBERRY LANE  
City-St-Zip: NAPLES, FL 34114 US

**ADDITIONS/CHANGES:**

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: RICHARD A. COX

MGR

01/19/2005

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