2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000006725

Entity Name

MYAKKA VALLEY PRESERVE, LLC



FILED Jan 28, 2005 08:00 AM Secretary of State

Principal Place of Business

8022 POLO CLUB LANE SARASOTA, FL 34240 Mailing Address

8022 POLO CLUB LANE SARASOTA, FL 34240



DO NOT WRITE IN THIS SPACE

01242005No Chg-LLC CR2E083 (10/03)

4. FEI Number 03-0413377

Applied For Not Applicable

5. Certificate of Status Desired __ [

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FERRO, MICHAEL 8022 POLO CLUB LANE SARASOTA, FL 34240

DO NOT WRITE IN THIS SPACE

8. 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_	Signature, typed or printed name of registered agent and bits it applicable	(NOTE, Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS	1	
TITLE NAME STREET ADDRESS GITY-S1-ZIP	MGRM FERRO, MICHAEL F 8022 POLO CLUB LANE SARASOTA, FL 34240		U00000201839 01/28/05-80085-001 50.00
TITLE NAME STREET ADORESS CITY-ST: ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify 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 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 that eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

MANA CINL

MICHAEL FECTO

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE