

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009277

FILED
Jan 21, 2005
Secretary of State

Entity Name: KEY MARCO/CHERRY HILL, L.C.

Current Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: 04-3654785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, SALVATORI S PL
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MERIDIAN LAND CO.,
Address: 10001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: CLAY O. WINFIELD, VP, MERIDIAN LAND CO.

MGR

01/21/2005

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