2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2005
Secretary of State

DOCUMENT# L02000011767

Entity Name: LINESIDER LANDHOLDINGS, LLC

Current Principal Place of Business:

252 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

252 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 03-0441644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CREIGHTON, MARK D
252 BAYSHORE DRIVE
CAPE CORAL, FL 33904 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:	MGRM	( ) Delete
Name:	CREIGHTON, MARK D	
Address:	252 BAYSHORE DRIVE	
City-St-Zip:	CAPE CORAL, FL 33904	
Title:	MGRM	( ) Delete
Name:	POULSOM, ROBERT C	
Address:	190 WOODSIDE ROAD	
City-St-Zip:	RIVERSIDE, IL 60546	
Title:	MGRM	( ) Delete
Name:	RUSH, CHRISTOPHER M	
Address:	1429 CHARLES ROAD	
City-St-Zip:	FORT MYERS, FL 33919	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	POULSON, ROBERT C	
Address:	190 WOODSIDE ROAD	
City-St-Zip:	RIVERSIDE, IL 60546	
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: M. DAN CREIGHTON MGRM 03/11/2005

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