

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014555

FILED
Jan 18, 2005
Secretary of State

Entity Name: 1151 SPANISH RIVER ROAD L.L.C.

Current Principal Place of Business:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, TUULA
10 OCEAN PLACE
HIGHLAND BEACH, FL 33487 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: UURANNIEMI, TEPPU
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: UURANNIEMI, HEIDI
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: UURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: TUULA UURANNIEMI MGR 01/18/2005

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