

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015804

Entity Name: LA HACIENDA DEL CIELO, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

5050 PINELAKE ROAD
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

5050 PINELAKE ROAD
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 03-0464988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS S
5050 PINELAKE ROAD
WESLEY CHAPEL, FL 33543 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: P () Delete
Name: JOHNSON, THOMAS S
Address: 5050 PINELAKE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: JOHNSON, JANE
Address: 5050 PINELAKE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, THOMAS S
Address: 5050 PINELAKE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR (X) Change () Addition
Name: JOHNSON, JANE
Address: 5050 PINELAKE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: THOMAS S.JOHNSON

MGR

02/07/2005

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