2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # L02000027188 STUMP PASS CONDOMINIUM DEVELOPERS, LLC Principal Place of Business Mailing Address 6583 MIDNIGHT PASS ROAD 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2080724 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HICKERNELL, WARREN D JR. 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM าการ HICKERNELL, WARREN D NAME STREET ADDRESS 6583 MIDNIGHT PASS RD SARASOTA, FL. 34242 CITY - ST-7IP U00000234683 02/18/05-80031-009 50.00 me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY+ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 it 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.

FILED