

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028787

FILED
Apr 26, 2005
Secretary of State

Entity Name: HBH DEVELOPMENT OF LEE COUNTY, LLC

Current Principal Place of Business:

2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 32779

New Principal Place of Business:

37 LAGOON DRIVE
N. FT. MYERS, FL 33903

Current Mailing Address:

2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 32779

New Mailing Address:

37 LAGOON DRIVE
N. FT. MYERS, FL 33903

FEI Number: 51-0450339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CHARLOTTE A
2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BAILEY, CHARLOTTE A
37 LAGOON DRIVE
N. FT. MYERS, FL 33903 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAILEY, CHARLOTTE A
Address: 2005 CROWLEY CIRCLE WEST
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, CHARLOTTE A
Address: 37 LAGOON DRIVE
City-St-Zip: N. FT. MYERS, FL 33903 US

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: CHARLOTTE A. BAILEY

MGRM

04/26/2005

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