

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009622

FILED
Feb 21, 2005
Secretary of State

Entity Name: CAPE HAZE WINDWARD PROPERTIES, LLC

Current Principal Place of Business:

141 POND CYPRESS ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

141 POND CYPRESS ROAD
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0490915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLICH, DAVID S
1515 RINGLING BOULEVARD 10TH FL
SARASOTA, FL 34236 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: SCHROEDERS, DAVID
Address: 6530 WILD ORCHID LANE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHROEDERS, DAVID
Address: 6530 WILD ORCHID LANE
City-St-Zip: SARASOTA, FL 34241

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: DAVID SCHROEDERS

MGR

02/21/2005

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