2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L03000013613 CALEDONIA'S BAYSHORE VILLAS, LLC



Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE KARON M. ROBERTS

538 BAYSHORE DRIVE FT. LAUDERDALE, FL 33304

538 BAYSHORE DRIVE FT. LAUDERDALE, FL 33304

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90033 012 ****50.00

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04222005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 06-1700353

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PYE, THOMAS G ESQ. 408 W UNIVERSITY AVE. SUITE 108B GAINESVILLE, FL 32601

DO NOT WRITE 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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE	
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCCOOK, ROBERT M 538 BAYSHORE DRIVE FT. LAUDERDALE, FL 33304		İ
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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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 if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			