

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023183

FILED
May 01, 2005
Secretary of State

Entity Name: THE MEADOWS AT CYPRESS GARDENS, L.L.C.

Current Principal Place of Business:

5890 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1320 N LAKE SHIPP DR. SW
WINTER HAVEN, FL 33880

New Mailing Address:

1320 N LAKE SHIPP DR. SW
SUITE 400
WINTER HAVEN, FL 33880

FEI Number: 20-0057088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTLEBERG, BENJAMIN
1320 N LAKE SHIPP DR. SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CASTLEBERG, BENJAMIN
1320 N LAKE SHIPP DR. SW
SUITE 400
WINTER HAVEN, FL 33880 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: BEN CASTLEBERG

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASTLEBERG, BENJAMIN
Address: 1320 N LAKE SHIPP DR. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: CASTLEBERG, PHILIP
Address: 1344 LONG HILL DR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTLEBERG, BENJAMIN
Address: 1320 N LAKE SHIPP DR. SW, SUITE 400
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN CASTLEBERG

MGR

05/01/2005

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