

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031076

FILED
Jan 06, 2005
Secretary of State

Entity Name: 336 GREEN HERON WAY, LLC

Current Principal Place of Business:

8 WEST GATE BLVD.
NEW CITY, NY 10956

New Principal Place of Business:

8 WEST GATE BLVD.
NEW CITY, NY 10956 US

Current Mailing Address:

8 WEST GATE BLVD.
NEW CITY, NY 10956 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ELAINE C MGRM
336 GREEN HERON WAY
C/O RITZ CARLTON CLUB / JUPITER
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SANDERS, ELAINE C MGRM
115 EAGLE TREE TERRACE
C/O RITZ CARLTON CLUB / JUPITER
JUPITER, FL 33477 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: ELAINE C SANDERS

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANDERS, ELAINE C MGRM
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 US

Title: MGR () Delete
Name: SANDERS, ADAM D MGR
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 US

ADDITIONS/CHANGES:

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

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: ELAINE C SANDERS

MGRM

01/06/2005

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