

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031312

FILED
Apr 27, 2005
Secretary of State

Entity Name: LOT 23/25 ORANGE GROVE PARK, LLC

Current Principal Place of Business:

307 TEQUESTA DRIVE
101A
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

PO BOX 2339
JUPITER, FL 33468

New Mailing Address:

FEI Number: 33-1087674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT LEE
2401 PGA BLVD, STE 272
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RICCIO, LINDA
307 TEQUESTA DRIVE
TEQUESTA, FL 33469 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: LINDA RICCIO

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DELUCA, RUSSELL L
Address: PO BOX 2339
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

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: RUSSELL L DELUCA

MR

04/27/2005

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