2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034313

Entity Name: ANCLOTE POINT TOWNHOMES, LLC

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 BRIGHTWATER DRIVE #1

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

200 BRIGHTWATER DRIVE 14 ISLAND WAY #1 SUITE #193

CLEARWATER, FL 33767 CLEARWATER, FL 33767

FEI Number: 59-3687258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, PATRICK J
200 BRIGHTWATER DRIVE
#1

SHEPPARD, PATRICK J
140 ISLAND WAY
SUITE #190

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: PATRICK J. SHEPPARD 03/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition SHEPPARD, PATRICK J SHEPPARD, PATRICK J Name: Name: Address: 200 BRIGHTWATER DRIVE #1 Address: 140 ISLAND WAY SUITE #193 City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

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: PATRICK J. SHEPPARD MGR 03/29/2005