2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036132

Entity Name: DWELLPHI DEVELOPMENT, L.L.C.

FILED May 09, 2005 Secretary of State

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

5555 HERON POINT DRIVE, SUITE 701 715 BAYSHORE DRIVE NAPLES, FL 34108

1004

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

5555 HERON POINT DRIVE, SUITE 701 715 BAYSHORE DRIVE

NAPLES, FL 34108 #1004

FT. LAUDERDALE, FL 33304

FEI Number: 74-3105301 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: Name and Address of New Registered Agent:

TEICH, CRAIG A TEICH, CRAIG A PRES 5555 HERON POINT DRIVE, SUITE 701 715 BAYSHORE DRIVE

NAPLES, FL 34108 #1004

FORT LAUDERDALE, FL 33304 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: CRAIG A. TEICH 05/09/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition

TEICH, CRAIG A TEICH, CRAIG AMR. Name: Name: Address: 5555 HERON POINT DRIVE, SUITE 701 Address: 715 BAYSHORE DRIVE #1004

City-St-Zip: NAPLES, FL 34108 City-St-Zip: FORT LAUDERDALE, FL 33304

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: CRAIG A. TEICH **PRES** 05/09/2005