

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037419

Entity Name: THE CAVE, L.L.C.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

160 HIGHWAY 90 W
HOLT, FL 32564 US

New Principal Place of Business:

Current Mailing Address:

160 HIGHWAY 90 W
HOLT, FL 32564 US

New Mailing Address:

FEI Number: 04-3641925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWER, ALFRED K
2839 TAMiami TRAIL
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

ANDERSON, RICHARD A
2830 OLD MILL WAY
CRESTVIEW, FL 32539 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: RICHARD A ANDERSON

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOWER, ALFRED K
Address: 2839 TAMiami TRAIL
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM (X) Delete
Name: ANDERSON, RICHARD A
Address: 2830 OLD MILL WAY
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, RICHARD A
Address: 2830 OLD MILL WAY
City-St-Zip: CRESTVIEW, FL 32539 US

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: RICHARD A. ANDERSON

MGR

01/12/2005

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