2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043367

Entity Name: CAYO COSTA, LC

FILED Apr 29, 2005 Secretary of State

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

314 NEWPORT DR. #4 17280-1 EAGLE TRACE NAPLES, FL 34114 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

314 NEWPORT DR. #4 17280-1 EAGLE TRACE NAPLES, FL 34114 FORT MYERS, FL 33908

FEI Number: 20-0718398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLSON, KARIN A
314 NEWPORT DRIVE #4
NAPLES, FL 34114 US
COLSON, KARIN A
17280-1 EAGLE TRACE
FORT MYERS, FL 33908 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: KARIN COLSON 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GREAT LAKES HOMES OF, S.W. FL., INC . Name: GREAT LAKES HOMES OF, S.W. FL., INC .

 Address:
 314 NEWPORT DR. #4
 Address:
 17280-1 EAGLE TRACE

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 FORT MYERS, FL 33908

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 BURGESON MGR 04/29/2005