

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 12, 2005
Secretary of State**

DOCUMENT# L03000046471

Entity Name: 808 BIRDIE VIEW POINT, LLC

Current Principal Place of Business:

808 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

808 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 02-0715194 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:

HAI, MAHMOOD A MD
808 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HAI, MAHMOOD A
Address: 808 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HAI, ANNETTE A
Address: 808 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

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: MAHMOOD A HAI

MGRM

08/12/2005

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