

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051632

FILED
Apr 27, 2005
Secretary of State

Entity Name: CIRCLE Z RANCH OF FELLSMERE, L.L.C.

Current Principal Place of Business:

605 S. FREMONT AVE.
SUITE B
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

605 S. FREMONT AVE.
SUITE B
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-0474938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN ST, STE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: PALUZZI, PAUL
Address: 809 SOUTH ALBANY AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALUZZI, PAUL
Address: 605 S. FREMONT AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33606

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: PAUL A. PALUZZI

MGR

04/27/2005

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