

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054139

FILED
May 01, 2005
Secretary of State

Entity Name: CAWOOD POND DEVELOPMENT, LLC

Current Principal Place of Business:

300 SOUTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 SOUTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

JONES, BRIAN M ESQ.
300 SOUTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: GILBERT, JOHN W DIRECTO
Address: 8948 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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: JOHN W. GILBERT

DIRE

05/01/2005

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