

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056458

FILED
Feb 16, 2005
Secretary of State

Entity Name: DEVELOPMENT CAPE CORAL, L.L.C.

Current Principal Place of Business:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 58-2680660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, HARRY O
2242 MAIN STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

LYNNE, WASHBURN
999 CAXAMBAS DR
MARCO ISLAND, FL 34145-590 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: LYNNE WASHBURN

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WASHBURN, LYNNE W TRUSTEE
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: FLAHARTY, PATRICK
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: ROSSMAN, DENNIS
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: CASE, MICHAEL W
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FLAHARTY, PATRICK
Address: 11670 ROSEMONT
City-St-Zip: FT. MYERS, FL 33913

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

Title: MGRM (X) Change () Addition
Name: CASE, MICHAEL W
Address: 1207 NW 18TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: LYNNE WASHBURN

MGR

02/16/2005

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