

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010687

FILED
Jul 14, 2005
Secretary of State

Entity Name: COVERED BRIDGE ESTATES, LLC

Current Principal Place of Business:

C/O MICHAEL A. GREAN
114A PALM POINT CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL A. GREAN
114A PALM POINT CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACKSON, THOMAS L
11845 165TH. RD. N.
JUPITER, FL 33478 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: THOMAS JACKSON

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREAN, MICHAEL A
Address: 114 A PALM POINT CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: JACKSON, THOMAS L
Address: 114 A PALM POINT CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JACKSON, THOMAS L MGR
Address: 114 A PALM POINT CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: THOMAS JACKSON

MGR

07/14/2005

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