

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013397

FILED
Apr 25, 2005
Secretary of State

Entity Name: CLEOPARC PROPERTIES, LLC

Current Principal Place of Business:

1801 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1801 N. UNIVERSITY DRIVE
PENTHOUSE-A
CORAL SPRINGS, FL 33071

Current Mailing Address:

1801 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1801 N. UNIVERSITY DRIVE
PENTHOUSE-A
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREIT, PHYLLIS
1801 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STREIT, PHYLLIS
1801 N. UNIVERSITY DRIVE
PENTHOUSE-A
CORAL SPRINGS, FL 33071 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STREIT, PHYLLIS
Address: 1801 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHYLLIS STREIT

MGRM

04/25/2005

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