2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# L04000014081

Entity Name: BRISA DEL PLAYA DEVELOPMENT, LLC

Current Principal Place of Business:

1346 CANTERBURY DRIVE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1346 CANTERBURY DRIVE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-0848252 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STIPE, HARVIE G
1346 CANTERBURY DRIVE
FT. MYERS, FL 33901 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:	STIPE, HARVIE G	
Address:	1346 CANTERBURY DRIVE	
City-St-Zip:	FT. MYERS, FL 33901 US	
Title:	MGR	( ) Delete
Name:	STIPE, JAY G	
Address:	4411 CLEAR AVENUE	
City-St-Zip:	TAMPA, FL 33629 US	
Title:	MGR	( ) Delete
Name:	PREVATTE, KELLY S	
Address:	1919 CANYON ROAD	
City-St-Zip:	VESTAVIA HILLS, AL 35216 US	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	JUNKINS, KELLY S	
Address:	1919 CANYON ROAD	
City-St-Zip:	VESTAVIA HILLS, AL 35216 US	

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: JAY STIPE MGR 01/06/2005

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