2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014272

Entity Name: CENTRAL FLORIDA DEVELOPMENT GROUP, LLC

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

697 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714
216 SUMMERWOOD TRAIL
MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

697 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

216 SUMMERWOOD TRAIL
MAITLAND, FL 32751

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORWORTH, CHRISTOPHER E STELLING, JAMES H
697 OAK HOLLOW WAY 216 SUMMERWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 US MAITLAND, FL 32751 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: JAMES H. STELLING, III 03/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 DORWORTH, CHRISTOPHER E
 Name:
 DORWORTH, CHRISTOPHER E

 Address:
 697 OAK HOLLOW WAY
 Address:
 697 OAK HOLLOW WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete Title: (X) Change () Addition Name: STELLING, JAMES H III Name: STELLING, JAMES H III Address: 216 SUMMERWOOD TRAIL Address: 216 SUMMERWOOD TRAIL City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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: JAMES H. STELLING, III MGR 03/28/2005