2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 01, 2005
Secretary of State

DOCUMENT# L04000018078

Entity Name: SULLIVAN HOMES AT MOSS ROSE, LLC

Current Principal Place of Business:

5 DELANO LANE
STUART, FL 34996

New Principal Place of Business:

8442 S. FEDERAL HGWY
PORT ST. LUCIE, FL 34952

Current Mailing Address:

5 DELANO LANE
STUART, FL 34996

New Mailing Address:

8442 S. FEDERAL HGWY
PORT ST. LUCIE, FL 34952

FEI Number: 65-1056781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

LICKSTEIN, FRED K ESQ
100 S.E. 2ND ST, 17TH FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: MGR ( ) Delete
Name: SULLIVAN, KEVIN
Address: 5 DELANO LANE
City-St-Zip: STUART, FL 34996

Title: MGR ( ) Delete
Name: MAYS, R. DANIEL
Address: 5 DELANO LANE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SULLIVAN, KEVIN
Address: 8442 S. FEDERAL HGWY
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGR (X) Change ( ) Addition
Name: MAYS, R. DANIEL
Address: 8442 S. FEDERAL HGWY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: KEVIN J. SULLIVAN PRES 09/01/2005

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