

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018080

FILED
Aug 30, 2005
Secretary of State

Entity Name: SULLIVAN HOMES AT BENT PADDLE, LLC

Current Principal Place of Business:

5 DELANO LANE
STUART, FL 34996

New Principal Place of Business:

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

Current Mailing Address:

5 DELANO LANE
STUART, FL 34996

New Mailing Address:

8442 S. FEDERAL HWY.
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:

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ
100 SE 2ND ST, 17TH FLOOR
MIAMI, FL 33131 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: _____

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 HWY
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR (X) Change () Addition
Name: MAYS, R. DANIEL
Address: 8442 S. FEDERAL HWY.
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

08/30/2005

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