

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018080

FILED
Apr 27, 2006
Secretary of State

Entity Name: SULLIVAN HOMES AT BENT PADDLE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1056781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 SE 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: 8442 S. FEDERAL HWY
City-St-Zip: PORT ST. LUCIE, FL 34952

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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

MGR

04/27/2006

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