

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018616

Entity Name: 14171 CEMETERY LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

2248 SANTIAGO AVE
FORT MYERS, FL 33905

New Principal Place of Business:

13634 CARIBBEAN BLVD
FORT MYERS, FL 33905

Current Mailing Address:

2248 SANTIAGO AVE
FORT MYERS, FL 33905

New Mailing Address:

13634 CARIBBEAN BLVD
FORT MYERS, FL 33905

FEI Number: 20-0838033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, CHARLES D JR
2248 SANTIAGO AVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

COOK, CHARLES D MR
13634 CARIBBEAN BLVD
FORT MYERS, FL 33905 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: CHARLES D. COOK, JR

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COOK, CHALES J MR
Address: 13634 CARIBBEAN BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: MGR () Change (X) Addition
Name: LE - DO INVESTMENTS,, LLC
Address: 2244 ISLE OF PINES AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: MGR () Change (X) Addition
Name: BROWNE, HAYES P MR
Address: 13525 CARIBBEAN BLVD
City-St-Zip: FORT MYERS, FL 33905

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: CHARLES D. COOK, JR

MGRM

01/23/2005

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