

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022225

Entity Name: CEDAR WOODS, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

3111 U. S. HWY 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3111 U. S. HWY 19 N
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 52-2442610 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:

KNAUST, WARREN J
2167 5TH AVE. NORTH
ST. PETERSBURG, FL 33713 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/MEMBERS:

Title: MGRM () Delete
Name: PASHLEY, WARREN J
Address: 34342 MISSION VALLEY DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM () Delete
Name: MACONI, MARK
Address: 3111 U. S. HWY 19 N
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: CALLAGHAN, KEVIN
Address: 11259 SAVIOR'S WAY
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES:

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

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 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: WARREN J. PASHLEY

MGMR

05/25/2005

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