

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022906

Entity Name: CULLEN DEVELOPMENT, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1969 SOUTH ALAFAYA TRAIL, #160
ORLANDO, FL 328288732

New Principal Place of Business:

915 SHADICK DRIVE
ORANGE CITY, FL 32763

Current Mailing Address:

1969 SOUTH ALAFAYA TRAIL, #160
ORLANDO, FL 328288732

New Mailing Address:

FEI Number: 20-0928824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ.
C/O TODD M. HOEPKER, P.A.
390 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREENE, JOHN F JR
Address: 9799 COVENT GARDEN DR
City-St-Zip: ORLANDO, FL 32827

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: JOHN F. GREENE JR.

MGR

01/17/2005

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