

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022942

FILED
Apr 11, 2005
Secretary of State

Entity Name: FLORIDA SUN & SURF INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1251 S.E. LADNER STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1251 S.E. LADNER STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 30-0243456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 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: RUVO, ELIZABETH K
Address: 1251 S.E. LADNER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: RUVO, RICHARD J
Address: 1251 S.E. LADNER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: NANNI, JUAN C
Address: 214 N.E. SURFSIDE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: NANNI, CAMILLE C
Address: 214 N.E. SURFSIDE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

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:

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: ELIZABETH K. RUVO

MGMR

04/11/2005

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