

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040908

Entity Name: CAYO PELON, LLC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 11959
NAPLES, FL 341080133

New Principal Place of Business:

P.O. BOX 11959
NAPLES, FL 341080133

Current Mailing Address:

P.O. BOX 11959
NAPLES, FL 341080133

New Mailing Address:

P.O. BOX 11959
NAPLES, FL 341080133

FEI Number: 20-2674887 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:

LYONS, RICHARD D ESQ
25241 ELEMENTARY WAY, STE. 206
BONITA SPRINGS, FL 34135 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HIRSCH, EDUARDO
Address: PO BOX 111959
City-St-Zip: NAPLES, FL 341080133 US

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: EDUARDO HIRSCH

MGRM

08/24/2005

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