2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2005
Secretary of State

DOCUMENT# L04000051698

Entity Name: "SONATA ALLEGRO PROPERTIES I, LLC."

Current Principal Place of Business:

518 NEVADA LOOP RD
DAVENPORT, FL 33897

New Principal Place of Business:

1007 S LAKE MARIAM DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

P BOX 135053
CLERMONT, FL 347135053

New Mailing Address:

1007 S LAKE MARIAM DRIVE
WINTER HAVEN, FL 33884

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, AMOS H
518 NEVADA LOOP RD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

JOHNSON, AMOS H
1007 S LAKE MARIAM DRIVE
WINTER HAVEN, FL 33884 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: 04/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: JOHNSON, AMOS H PRES
Address: 1007 S LAKE MARIAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: AMOS H JOHNSON PRES 04/17/2005

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