

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059858

Entity Name: CLEARWATER PINES, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1031 W. MORSE BLVD., SUITE 200
C/O CUTHILL & EDDY LLC
WINTER PARK, FL 327893750

New Principal Place of Business:

1031 W. MORSE BLVD., SUITE 200
C/O CUTHILL & EDDY LLC
WINTER PARK, FL 32789

Current Mailing Address:

1031 W. MORSE BLVD., SUITE 200
C/O CUTHILL & EDDY LLC
WINTER PARK, FL 327893750

New Mailing Address:

1031 W. MORSE BLVD., SUITE 200
C/O CUTHILL & EDDY LLC
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP, HARRY E
1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FL 327893750 US

Name and Address of New Registered Agent:

HARP, HARRY E
1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 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: HARRY E HARP

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARMEL JOSEPHINE FOR, TUNE
Address: 1031 W. MORSE BLVD., SUITE 200
City-St-Zip: WINTER PARK, FL 327893750

Title: MGRM () Delete
Name: JAMES GERRARD FORTUN, E
Address: 1031 W. MORSE BLVD., SUITE 200
City-St-Zip: WINTER PARK, FL 327893750

ADDITIONS/CHANGES:

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: CARMEL JOSEPHINE FORTUNE

MGRM

01/10/2005

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