2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066440

Entity Name: NAIDIP LAKE ELLEN, L.C.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 SOUTH HOOVER BOULEVARD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

106 SOUTH HOOVER BOULEVARD TAMPA, FL 33609

FEI Number: 20-1642184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ.
2240 BELLEAIR ROAD
SUITE 160
CLEARWATER, FL 33764 US
O'CONNOR, PATRICK M ESQ.
1250 S. BELCHER ROAD
SUITE 160
LARGO, FL 33771 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: 04/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, TEJAS
 Name:

 Address:
 106 SOUTH HOOVER BOULEVARD
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 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: TEJAS PATEL MGRM 04/11/2005