

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069453

FILED
Mar 07, 2005
Secretary of State

Entity Name: HIGHWAY 46 WEST DEVELOPMENT, L.L.C.

Current Principal Place of Business:

300 MANOR OAKS COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

300 MANOR OAKS COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 76-0767889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOVER, STEPHEN H
230 NORTH PARK AVENUE
SANFORD, FL 32771 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KIRTLEY, WILLIAM W
Address: 300 MANOR OAKS CT
City-St-Zip: SANFORD, FL 32771

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: WILLIAM W. KIRTLEY

MGRM

03/07/2005

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