

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072943

FILED
May 23, 2005
Secretary of State

Entity Name: NORTH CINNAMON GROVE COMMERCIAL LLC

Current Principal Place of Business:

430 PRINCESS PLACE ROAD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353939
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 353937
PALM COAST, FL 32135

FEI Number: 20-1716743 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:

Name and Address of New Registered Agent:

WADSWORTH, SONIA
306 OCEANSHORE BOULEVARD
FLAGLER BEACH, FL 32136 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERS, TED D
Address: 14 PROSPECT
City-St-Zip: CORTE MADERA, CA 94925

ADDITIONS/CHANGES:

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: TED D ANDERS

MGRM

05/23/2005

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