

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074402

FILED
Apr 13, 2005
Secretary of State

Entity Name: FLORIDA CYPRESS HARBOR DRIVE, LLC

Current Principal Place of Business:

325 HANA ROAD
EDISON, NJ 08817 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3380698
MURDOCK, FL 33938 US

New Mailing Address:

P.O. BOX 380698
MURDOCK, FL 33938 US

FEI Number: 34-2020111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, FLORENCE
1102 SANGER STREET
PORT CHARLOTTE, FL 33952 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: MGRM () Delete
Name: DAVIS, GARY A
Address: 325 HANA ROAD
City-St-Zip: EDISON, NJ 08817 US

Title: MGRM () Delete
Name: DAVIS, TRUDY P
Address: 325 HANA ROAD
City-St-Zip: EDISON, NJ 08817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, GARY A
Address: P.O. 380698
City-St-Zip: MURDOCK, FL 33938 US

Title: MGRM (X) Change () Addition
Name: DAVIS, TRUDY P
Address: P.O. BOX 380698
City-St-Zip: MURDOCK, FL 33938

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: GARY A. DAVIS

MGRM

04/13/2005

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