

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076032

FILED
Feb 03, 2006
Secretary of State

Entity Name: CLEVELAND SUNSHINE AT THE PRESERVE, LLC

Current Principal Place of Business:

780 NE 69TH STREET, SUITE 405
MIAMI, FL 33138

New Principal Place of Business:

1091 NE 105TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

780 NE 69TH STREET, SUITE 405
MIAMI, FL 33138

New Mailing Address:

1091 NE 105TH STREET
MIAMI SHORES, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACELLA, MARIO A
780 NE 69TH STREET, SUITE 405
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FACELLA, MARIO A
1091 NE 105TH STREET
MIAMI SHORES, FL 33138 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: MARIO FACELLA

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FACELLA, MARIO A TRUSTEE
Address: 780 NE 69TH STREET, #405
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FACELLA, MARIO A TRUSTEE
Address: 1091 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIO FACELLA

MGR

02/03/2006

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