

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077783

FILED
Apr 29, 2005
Secretary of State

Entity Name: ELOISE COVE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1524 LAKESHORE DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

1507 E. CONCORD STREET
ORLANDO, FL 32803 US

Current Mailing Address:

1524 LAKESHORE DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

1507 E. CONCORD STREET
ORLANDO, FL 32803 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR
20 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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: BENGE, TONY M JR
Address: 1524 LAKESHORE DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: KNAPP, RANDALL L
Address: 4500 US HWY 92 EAST SUITE 1030
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENGE, TONY M JR
Address: 1507 E. CONCORD STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM (X) Change () Addition
Name: KNAPP, RANDALL L
Address: 131 FIFTH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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: TONY M. BENGE, JR.

MGMR

04/29/2005

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