

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077783

FILED
May 05, 2006
Secretary of State

Entity Name: ELOISE COVE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1507 E. CONCORD STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1507 E. CONCORD STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DICKSON, RUSSELL K JR
20 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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 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: TONY M. BENGE, JR.

MGRM

05/05/2006

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