2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083705

Entity Name: CALDER LAKES PROPERTIES, LLC

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16418 HOLLOW TREE LANE
LOXHATCHEE, FL 33470

248 TEQUESTA CIRCLE
TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

248 TEQUESTA CIRCLE TEQUESTA, FL 33469

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDER, DAWN H 248 TEQUESTA CIRCLE TEQUESTA, FL 33469 US

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LAKES, DAN
 Name:
 CALDER, DAWN

 Address:
 16418 HOLLOW TREE LANE
 Address:
 248 TEQUESTA CIRCLE

 City-St-Zip:
 LOXHATCHEE, FL 33470
 City-St-Zip:
 TEQUESTA, FL 33469

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALDER, STEVEN W
 Name:

 Address:
 248 TEQUESTA CIRCLE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CALDER, DAWN H
 Name:

 Address:
 248 TEQUESTA CIRCLE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 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: DAWN CALDER MGRM 01/18/2005