2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# L04000094275

Entity Name: LAKE SHEEN PRESERVE L.L.C.

Current Principal Place of Business:

P.O. BOX 1848
WINDEREMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1848
WINDEREMERE, FL 34786

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOUDY, ROBERT L
12907 TIGER LILLY CT
CLERMONT, FL 34711 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: GOUDY, ROBERT L
Address: P.O. BOX 1848
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete
Name: MCCARUS, STEVEN
Address: 1442 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

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 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: ROBERT L. GOUDY MR 04/26/2005

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