

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001957

FILED
Jan 16, 2006
Secretary of State

Entity Name: CABIN IN THE CLOUDS LLC

Current Principal Place of Business:

310 COMMONS WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

310 COMMONS WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2119952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTEFANO, DENIS
310 COMMONS WAY
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGR () Delete
Name: MCCABE, DONNA PRES.
Address: 9 STONE AVE
City-St-Zip: STONEHAM, MA 02180 US

Title: MGR () Delete
Name: IULIANO, DEBRA TRST.
Address: 9 SENICA ROAD
City-St-Zip: WINCHESTER, MA 01890 US

Title: MGRM () Delete
Name: DESTEFANO, DENIS MGRM
Address: 310 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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 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: DENIS DESTEFANO

MGRM

01/16/2006

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