

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033234

FILED
Jan 16, 2006
Secretary of State

Entity Name: CROSSWINDS AT AMELIA RIVER, LLC

Current Principal Place of Business:

600 CORPORATE DRIVE
SUITE 102
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

41050 VINCENTI COURT
NOVI, MI 48375

New Mailing Address:

22920 VENTURE DRIVE
NOVI, MI 48375

FEI Number: 61-1486400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, I. BARRY
25 SE SECOND AVENUE
SUITE 730
MIAMI, FL 33131 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: BENTLEY MANAGEMENT,, L.L.C.
Address: 41050 VINCENTI COURT
City-St-Zip: NOVI, MI 48375

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLIEBERMAN, BERNARD
Address: 41050 VINCENTI COURT
City-St-Zip: NOVI, MI 48375

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: BERNARD GLIEBERMAN

MGR

01/16/2006

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