2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L97000000076

1. Entity Name

THIRTY-EIGHT ANGELFISH CAY DRIVE L.C.



Principal Place of Business

Mailing Address

15 ANGELFISH CAY DRIVE NORTH KEY LARGO, FL 33037 15 ANGELFISH CAY DRIVE NORTH KEY LARGO, FL 33037 FILED Jan 24, 2005 08:00 AM Secretary of State



01112005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3345193

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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	above named entity submits this statement for the purpose of chability statement for the purpose of chability and the purpose of cha	anging its registered office or registered agent, or both, in the S	tate of Florida. I am familiar with, and accept
SIGNAT	URE	(NOTE. Registered Agent signature required when reinstating)	DATE
	Filing Fee is \$50.00 Due by May 1, 2005		
a	MANAGING MEMBERS/MANAGERS		

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SAUNDERS, DONALD L 20 PARK PLAZA, 7TH FLOOR BOSTON, MA 021164399
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AMGR KOZOL, JOEL A 15 ANGELFISH CAY DRIVE NORTH KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AMGR MEDWED, HOWARD D 15 ANGELFISH CAY DRIVE NORTH KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS GITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANALING MEMBER, OR AUTHORIZED REPRESENTATIVE

19 05 617-227-5540

Joel A. Kozol, Assistant Manager