

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000227

Entity Name: RUGBY PROPERTY, L.L.C.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

720 RUGBY STREET, SUITE 240
ORLANDO, FL 32804

New Principal Place of Business:

720 RUGBY STREET, SUITE 200
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 540116
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 22-3642657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BLACK, JAMES I III
Address: 23 CHESTERFIELD ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: MGRM () Delete
Name: DALTON, ROY B JR.
Address: 1127 OVERBROOK DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Delete
Name: CZESNAKOWICZ, ROBERT M
Address: 936 SOUTH LAKE ADAIR BLVD
City-St-Zip: ORLANDO, FL 32804

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 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: ROY B. DALTON, JR.

MGRM

01/26/2005

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