

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000695

FILED
Feb 28, 2005
Secretary of State

Entity Name: CALUSA CREEK NURSERY & RANCH, L.L.C.

Current Principal Place of Business:

130 SOUTH CANAL STREET #9T
CHICAGO, IL 60606

New Principal Place of Business:

4505 SW KANNER HIGHWAY
STUART, FL 34997

Current Mailing Address:

130 SOUTH CANAL STREET #9T
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4357504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: CKB GROUP, LLC,
Address: 130 SOUTH CANAL STREET, #9T
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CKB GROUP, LLC,
Address: 130 SOUTH CANAL STREET, #9T
City-St-Zip: CHICAGO, IL 60606

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: TIMOTHY E. KEMPER

COO

02/28/2005

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