

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001362

Entity Name: CAGE DEVELOPMENT, L.L.C.

FILED
Jun 12, 2005
Secretary of State

Current Principal Place of Business:

78 FOXHALL LANE
PALM COAST, FL 321374415

New Principal Place of Business:

1 CORPORATE DRIVE
SUITE 1 - D
PALM COAST, FL 32137

Current Mailing Address:

78 FOXHALL LANE
PALM COAST, FL 321374415

New Mailing Address:

38 FOXHALL LANE
PALM COAST, FL 321374415

FEI Number: 22-3616214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VERDI, JOHN M
94 CLUB HOUSE DRIVE
PALM COAST, FL 32137 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: VERDI, VINCENT A MEMBER
Address: 78 FOXHALL LANE
City-St-Zip: PALM COAST, FL 321374415

Title: MGR () Delete
Name: VERDI, ELLEN D MEMBER
Address: 78 FOXHALL LANE
City-St-Zip: PALM COAST, FL 321374415

Title: MGR () Delete
Name: VERDI, JOHN M MEMBER
Address: 94 CLUB HOUSE DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERDI, VINCENT A MEMBER
Address: 38 FOXHALL LANE
City-St-Zip: PALM COAST, FL 321374415

Title: MGR (X) Change () Addition
Name: VERDI, ELLEN D MEMBER
Address: 38 FOXHALL LANE
City-St-Zip: PALM COAST, FL 321374415

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: VINCENT A. VERDI

MGR

06/12/2005

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