2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 03, 2005
Secretary of State

DOCUMENT# M03000000648

Entity Name: 98-02 CDC MANAGER, L.L.C.

Current Principal Place of Business:

50 HURT PLAZA, STE. 300
ATLANTA, GA 30303

New Principal Place of Business:

25 PARK PLACE
18TH FLOOR
ATLANTA, GA 30303

Current Mailing Address:

50 HURT PLAZA, STE. 300
ATLANTA, GA 30303

New Mailing Address:

C/O TRANSOM DEV - 8226 N. WICKHAM ROAD
SUITE 200
MELBOURNE, FL 32940

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGENCY DEVELOPMENT ASSOCIATES, INC.
1103 HIBISCUS BLVD., STE. 408
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TRANSOM DEVELOPMENT, INC.
8226 NORTH WICKHAM ROAD
SUITE 200
MELBOURNE, FL 32940 US

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: RENEE SANDELL 08/03/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: REGENCY DEVELOPMENT, ASSOCIATES, IN C .
Address: 50 HURT PLAZA, STE. 300
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CDC MANAGER, INC.,
Address: 25 PARK PLACE, 18TH FLOOR
City-St-Zip: ATLANTA, GA 30303

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: MICHAEL D. HURST MGR 08/03/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date