


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # M03000002388
 1. Entity Name
 165 SPRINGS-FIREPLACE ROAD LLC



Principal Place of Business
 21 SQUIRES PATH
 EAST HAMPTON, NY 11937

Mailing Address
 21 SQUIRES PATH
 EAST HAMPTON, NY 11937

DO NOT WRITE IN THIS SPACE



01122005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
 11-3554864

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 AGENTS AND CORPORATIONS, INC.
 773 4TH AVE. NORTH
 NAPLES, FL 34102

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Robert Cooper DATE: 1-28-05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COOPER, ROBERT 21 SQUIRES PATH EAST HAMPTON, NY 11937
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 01/29/05-80052-002 50.00

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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] DATE: 1-28-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE. Daytime Phone #