## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000002629

Address:

City-St-Zip:

Entity Name: NORTH PORT TOWN CENTER, LLC

2911 NE PINE ISLAND ROAD

CAPE CORAL, FL 33909

FILED Apr 26, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2524 OSPREY AVE. S. SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 2524 OSPREY AVE. S. SARASOTA, FL 34239 FEI Number: 55-0836049 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENKE, FRANK III 2524 OŚPREY AVE. S. US SARASOTA, FL 34239 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MENKE III, FRANK Name: Name: Address: 2524 OSPREY AVE. S. Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: FULLENKAMP, DENNIS J 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: FRANK MENKE III MGRM 04/26/2005