2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M99000000458

1. Entity Name
CPOC REALTY, L.L.C.

Principal Place of Business	Mailing Address
4001 TAMIAMI TRAIL N SUITE 350 NAPLES, FL 34103	4001 TAMIAMI TRAIL N SUITE 350 NAPLES, FL 34103

DO NOT WRITE IN THIS SPACE

01032005No Chg-LLC   CR2E083 (10/03)

4. FEI Number 37-1227988	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____

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

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR	
NAME	TCL REALTY, INC.	
STREET ADDRESS	4001 TAMIAMI TRAIL N, SUITE 350	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE		
NAME		
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CITY-ST-ZIP		

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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: _____ VP   1-6-05

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