

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014585

FILED
Apr 16, 2007
Secretary of State

Entity Name: EXPLORER COVE INVESTMENTS, LLC

Current Principal Place of Business:

108 COMMERCE STREET
SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

317 HAZELNUT STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0860111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLE, VINCENT F
317 HAZELNUT STREET
WINTER SPRING, FL 32708 US

Name and Address of New Registered Agent:

WOLLE, VINCENT F
317 HAZELNUT STREET
WINTER SPRINGS, FL 32708 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLLE, VINCENT F
Address: 317 HAZELNUT STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: ZLATKISS, ROBERT L
Address: 3911 ORANGE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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 F WOLLE

MGR

04/16/2007

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