

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037637

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: 15631 CATALPA COVE DRIVE, LLC

## Current Principal Place of Business:

12853 BANYAN CREEK DRIVE  
FORT MYERS, FL 33908

## New Principal Place of Business:

15631 CATALPA COVE DRIVE  
FORT MYERS, FL 33908

## Current Mailing Address:

12853 BANYAN CREEK DRIVE  
FORT MYERS, FL 33908

## New Mailing Address:

1106 GENERAL SULLIVAN ROAD  
WASHINGTON CROSSING, PA 18977

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

## Name and Address of Current Registered Agent:

OWENS, DAVID A  
12853 BANYAN CREEK DRIVE  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

HARTMANN, KENNETH  
15631 CATALPA COVE DRIVE  
FORT MYERS, FL 33908 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: KENNETH HARTMANN

03/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: 1031 REVERSE EXCHANG, E CO., LLC  
Address: 12853 BANYAN CREEK DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KENNETH, HARTMANN  
Address: 1106 GENERAL SULLIVAN ROAD  
City-St-Zip: WASHINGTON CROSSING, PA 18977

Title: MGRM ( ) Change (X) Addition  
Name: JANET, HARTMANN  
Address: 1106 GENERAL SULLIVAN ROAD  
City-St-Zip: WASHINGTON CROSSING, PA 18977

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: KENNETH HARTMANN

MGRM

03/07/2006

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