



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90199 014 ****55.00

DOCUMENT # L00000002388 1. Entity Name STATE ROAD 80 COMMERCIAL LLC																													
Principal Place of Business 9990 COCONUT RD. 200 BONITA SPRINGS, FL 34135			Mailing Address 9990 COCONUT RD. 200 BONITA SPRINGS, FL 34135																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State		City & State		03162007 Chg-LLC CR2E083 (12/06)																									
Zip Country		Zip Country		4. FEI Number 59-0989150																									
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																									
6. Name and Address of Current Registered Agent RESOURCE CONSERVATION PROPERTIES, INC. 9990 COCONUT RD. SUITE 200 BONITA SPRINGS, FL 34135			7. Name and Address of New Registered Agent Name Pamela S. Mac'Kie Street Address (P.O. Box Number is Not Acceptable) 9990 Coconut Road Ste 200 City Bonita Springs FL Zip Code 34135																										
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 <i>Pamela S. Mac'Kie</i> <i>Director Legal + Corporate Affairs 3-20-07</i> DATE <i>3-20-07</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State																										
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:55%;">NAME</td> <td style="width:30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>RESOURCE CONSERVATION PROPERTIES, INC.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9990 COCONUT RD., STE 200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BONITA SPRINGS, FL 34135</td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Delete	NAME	RESOURCE CONSERVATION PROPERTIES, INC.		STREET ADDRESS	9990 COCONUT RD., STE 200		CITY-ST-ZIP	BONITA SPRINGS, FL 34135		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:55%;">NAME</td> <td style="width:30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Scott R. Whitney</i> <i>3-23-07</i> <i>(239) 495-1000</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																													