## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## May 01, 2007 8:00 am Secretary of State **DOCUMENT #L02000002971** 05-01-2007 90336 042 \*\*\*\*50.00 1. Entity Name SORRENTO CAY GROUP, LLC Mailing Address Principal Place of Business 60047583 333 S. TAMIAMI TRAIL, STE 101 333 S. TAMIAMI TRAIL, STE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 01-0591033 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S TAMIAMI TRAIL STE 101 VENICE, FL 34285 Zip Code City Fl 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE POT ☐ Delete TITLE ☐ Change Addition MILLER, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE Delete TITLE MILLER, TIM NAME NAME STREET ADDRESS STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 ☐ Change VPS ☐ Addition TITLE ☐ Delete TITLE PARRISH, JAYNE NAME NAME STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

ER, OR AUTHORIZED REPRESENTATIVE

NG MANAGING MEMBER, MANA

Daytime Phone #

Date

**FILED**