2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006415

Entity Name: CABOT COVE OF LARGO, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5969 CATTLEMAN LANE 455 BELCHER RD. S SARASOTA, FL 34232 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

FEI Number: 03-0412297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUDENSLAGER, JOHN P SWALLOW, JAN E 1029 DELACROIX CIRCLE 455 BELCHER RD. S NOKOMIS, FL 34275 US LARGO, FL 33771 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: JAN E SWALLOW 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CABOT MANAGEMENT, LL, C Name: CABOT MANAGEMENT, LL, C Address: 5969 CATTLEMAN LANE Address: P.O. BOX 17547

City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: SARASOTA, FL 34276 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM NIVEN MGRM 04/26/2007