2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000006725

1. Entity Name
MYAKKA VALLEY PRESERVE, LLC



FILED Jan 18, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

8022 POLO CLUB LANE SARASOTA, FL 34240 8022 POLO CLUB LANE SARASOTA, FL 34240



01152008No Chg-LLC

CR2E083 (12/07)

| 1 | I. FEI Number | | Applied For |
|----|----------------------------------|--------|----------------|
| L. | 03-0413377 | | Not Applicable |
| , | 5. Certificate of Status Desired | \$5.00 | Additional |

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FERRO, MICHAEL 8022 POLO CLUB LANE SARASOTA, FL 34240

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| L | | | |
|---------------------------------------|--|--|-----|
| | named entity submits this statement for the purpose of chang ions of registered agent. | ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acce | ıpt |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) DATE | |
| FILE After May | ! NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75 | | - |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FERRO, MICHAEL F 6022 POLO CLUB LANE SARASOTA, FL 34240 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 000000789204 01/22/08-80016-022 138.75 | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | , |

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 eempany or the receiver of trustee empowered to execute this report as required by Chapter 608. Florida Statutes.