

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022478

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLOGAU PROPERTIES OF COLLIER COUNTY, L.L.C.

Current Principal Place of Business:

5288 HAWKESBURY WAY
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

5288 HAWKESBURY WAY
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 03-0492523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOGAU, KURT
5288 HAWKESBURY WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GLOGAU, KURT MGR
5288 HAWKESBURY WAY
NAPLES, FL 34119 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: KURT GLOGAU

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOGAU, JOANNE J JOANNE
Address: 5288 HAWKESBURY WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Delete
Name: GLOGAU, KURT J JOANNE
Address: 5288 HAWKESBURY WAY
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOGAU, JOANNE
Address: 5288 HAWKESBURY WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGR (X) Change () Addition
Name: GLOGAU, KURT
Address: 5288 HAWKESBURY WAY
City-St-Zip: NAPLES, FL 34119 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: KURT GLOGAU

MGR

04/30/2008

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