2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000049825

1. Entity Name

959 PERIWINKLE WAY, LLC



Jul 12, 2007 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

959 PERWINKLE WAY SANIBEL, FL 33957 959 PERWINKLE WAY SANIBEL, FL 33957



07052007 No Chg-LLC

CR2E083 (11/05)

| 4. FEI Number | [| Applied For |
|----------------------------------|-----------------------------------|----------------|
| 20-0443085 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

NOVELLI, JOANNE B 959 PERIWINKLE WAY SANIBEL, FL 33957

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 present name of registered agent and trife if applicable. (NOTE: Registered Agent signature or | | (NOTE: Registered Agent signature requ | ared when renstaing) | DATE | | |
|) Fil Due t | ing Fee is \$50.00 by September 14, 2007 | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM NOVELLI, JOANNE B 959 PERIWINKLE WAY SANIBEL, FL 33957 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
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| TITLE NAME STREET ADORESS 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. | | | | | | |

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE