2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010687

Entity Name: COVERED BRIDGE ESTATES, LLC

PALM BEACH GARDENS, FL 33418

City-St-Zip:

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O MICHAEL A. GREAN 114A PALM POINT CIR PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** C/O MICHAEL A. GREAN 114A PALM POINT CIR PALM BEACH GARDENS, FL 33418 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, THOMAS L JACKSON, THOMAS L 17067 HAÝNIE LANE 11845 165TH, RD, N. JUPITER, FL 33478 US JUPITER, FL 33478 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: 04/16/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GREAN, MICHAEL A Name: Name: Address: 114 A PALM POINT CIR Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: JACKSON, THOMAS L MGR Name: Address: 114 A PALM POINT CIR Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A GREAN MGR 04/16/2007