## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

GNATURE AND TYPED OR PRINTED

## **Secretary of State DOCUMENT # L04000014285** 03-06-2007 90074 022 \*\*\*\*55.00 1. Entity Name CYGÉNHAGEN PROPERTIES, LLC Principal Place of Business Mailing Address P.O. BOX 7403 1905 WINKLER AVENUE SUITE 9 FORT MYERS, FL 33911 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 55-0868254 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CYGENHAGEN, GLADYS Street Address (P.O. Box Number is Not Acceptable) 13533 PINE VILLA LN. FORT MYERS, FL 33912 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition CYGENHAGEN, GLADYS NAME NAME STREET ADDRESS 13533 PINE VILLA LN. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition ARZENO, JOSE DANILO NAME NAME STREET ADDRESS 13533 PINE VILLA LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARZENO, LAURA NAME NAME STREET ADDRESS 2 LAUREL LANE STREET ADDRESS CITY-ST-ZIP HOLTSVILLE, NY 11742 CITY-ST-ZIP TITLE MGRM TITLE **Delete** MGRM XX Change Addition NAME KERR, ALEJANDRA NAME Alejandra Kerr 1274 W ROMA AVE STREET ADDRESS STREET ADDRESS 5624 calvert st.Las Vegas, Nv.891β0 CITY-ST-ZIP LAS VEGAS, NV 89131 CITY-ST-ZIP TITLE TITLE MGRM ☐ Addition **★** Delete Change MGRM Maximo Arzeno ARZENO, MAXIMO NAME 4241 Bella Sol Circle STREET ADDRESS 2 LAUREL LANE STREET ADDRESS Ft.Myers, F1. 33916 HOLTSVILLE, NY 11742 City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 06, 2007 8:00 am

2/28/2007

239 482-7572

Daytime Phone #