

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039269

FILED
Apr 29, 2007
Secretary of State

Entity Name: CABOT MANAGEMENT, LLC

Current Principal Place of Business:

5969 CATTLEMAN LANE
SARASOTA, FL 34232

New Principal Place of Business:

367 INTERSTATE BLVD
SARASOTA, FL 34240

Current Mailing Address:

5969 CATTLEMAN LANE
SARASOTA, FL 34232

New Mailing Address:

P.O. BOX 1460
NOKOMIS, FL 34274

FEI Number: 20-1158507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUS, KIMBERLY L
1900 MAIN STREET
SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LAUDENSLAGER, JOHN P
1029 DELACROIX CIRCLE
NOKOMIS, FL 34275 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: JOHN P. LAUDENSLAGER

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIVEN, WILLIAM D
Address: 5969 CATTLEMAN LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIVEN, WILLIAM D
Address: 367 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

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: WILLIAM D NIVEN

MNGR

04/29/2007

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