

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044133

FILED
Feb 11, 2008
Secretary of State

Entity Name: SCHOONER BAY ESTATES, LLC

Current Principal Place of Business:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 74-3124526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, GREGORY W
127 VENETIAN WAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERTHEIMER, JAY L
Address: 42 SCHOONER BAY RD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERTHEIMER, JAY L
Address: 42 SCHOONER BAY RD
City-St-Zip: TAVERNIER, FL 33070

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: JAY L. WERTHEIMER

MGRM

02/11/2008

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