

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055966

FILED
Sep 19, 2007
Secretary of State**Entity Name:** PASEO REALTY, LLC**Current Principal Place of Business:**9011 DANIELS PKWY
FORT MYERS, FL 33912 US**New Principal Place of Business:****Current Mailing Address:**9011 DANIELS PKWY
FORT MYERS, FL 33912 US**New Mailing Address:****FEI Number:** 80-0117689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGR () Delete
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TRAIL NORTH, STE 300
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: STEGEMANN, GLEN
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: IMIG, ROBERT M
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: V (X) Delete
Name: VRANEK, MICHAEL
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOCK, BRIAN K
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: P (X) Change () Addition
Name: ZAGAR, JOHN
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: IMIG, ROBERT M
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN K. STOCK

MGR

09/19/2007

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