2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055966

Entity Name: PASEO REALTY, LLC

FILED Apr 30, 2008 Secretary of State

GOODLETTE COLEMAN JOHNSON YOVANOVICH ET AL

4001 TAMIAMI TRAIL NORTH

Current Principal Place of Business: New Principal Place of Business:

11946 PALBA WAY

in the State of Florida.

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

2647 PROFESSIONAL CIRCLE, SUITE 1213 NAPLES, FL 341198096

FEI Number: 80-0117689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH

SUITE 300

NAPLES, FL 34103 US NAPLES, FL 34103 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SUITE 300

SIGNATURE: CRAIG D. GRIDER 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition MGR () Delete

STOCK, BRIAN K Name: Name: Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201 Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip:

Title: Title: () Delete () Change () Addition

Name: ZAGAR, JOHN Name: Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201 Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip:

Title: () Delete Title: (X) Change () Addition IMIG, ROBERT M Name: IMIG, BOB Name:

2647 PROFESSIONAL CIRCLE, SUITE 1201 2647 PROFESSIONAL CIRCLE, SUITE 1201 Address: Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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 04/30/2008