2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 12, 2006 08:00 AM DOCUMENT # L04000056541 **Secretary of State** 1. Entity Name ARBOR COVE. LLC Principal Place of Business Mailing Address 5110 HARBORAGE DRIVE 5110 HARBORAGE DRIVE FT. MYERS, FL 33908 US FT. MYERS, FL 33908 US 04092006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3742032 Not Applicable \$5.00 Additional 5. Certificate of Status Dosired 5. Name and Address of Current Registered Agent SCHIAFONE, SALVATORE A DO NOT WRITE 5110 HARBORAGE DRIVE FT. MYERS, FL 33908 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent, Signature, typed or presed hame of registered agent and title if applicable FIGTE. Registered Agent eignature required when minetaling) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS ₹. TITLE SCHIAFONE, SALVATORE A NAME U00000505656 5110 HARBORAGE DRIVE STREET ADDRESS 04/26/06-80123-018 50.00 CITY-ST-ZIP FT. MYERS, FL 33908 TITLE NAME SCHIAFONE, CHERYL A STREET ADDRESS 5110 HARBORAGE DRIVE FT. MYERS, FL 33908 CITY-ST-200 пи€ NAME STREET ADDRESS DO NOT WRITE CITY-ST-28 TITLE IN THIS SPACE STREET ACKRESS GT(Y-ST-ZIP TITLE NAME STREET ADDRESS DTY - ST - 2TP TITLE NAME STREET ADDRESS CITY-ST-ZTP 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 path; 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.

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-6-06

FILED