

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000056541

FILED
Oct 13, 2006
Secretary of State**Entity Name:** ARBOR COVE, LLC**Current Principal Place of Business:**5110 HARBORAGE DRIVE
FT. MYERS, FL 33908 US**New Principal Place of Business:**1179 US 27 SOUTH
LAKE PLACID, FL 33852 US**Current Mailing Address:**5110 HARBORAGE DRIVE
FT. MYERS, FL 33908 US**New Mailing Address:**1179 US 27 SOUTH
LAKE PLACID, FL 33852 US**FEI Number:** 11-3742032**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHIAFONE, SALVATORE A
5110 HARBORAGE DRIVE
FT. MYERS, FL 33908 US**Name and Address of New Registered Agent:**SCHIAFONE, SALVATORE A
1179 US 27 SOUTH
LAKE PLACID, FL 33852 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:

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SCHIAFONE, SALVATORE A
Address: 5110 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908 US**Title:** MGR () Delete
Name: SCHIAFONE, CHERYL A
Address: 5110 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SCHIAFONE, SALVATORE A
Address: 1179 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852 US**Title:** MGR (X) Change () Addition
Name: SCHIAFONE, CHERYL A
Address: 1179 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVATORE A SCHIAFONE

MGRM

10/13/2006

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