

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056541

Entity Name: ARBOR COVE, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1179 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

1179 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Mailing Address:

4751 BONITA BEACH RD
BONITA SPRINGS, FL 34134 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
1179 US 27 SOUTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SCHIAFONE, SALVATORE A
4751 BONITA BEACH RD
BONITA SPRINGS, FL 34134 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: SALVATORE A SCHIAFONE

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHIAFONE, SALVATORE A
Address: 1179 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR () Delete
Name: SCHIAFONE, CHERYL A
Address: 1179 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHIAFONE, SALVATORE A
Address: 4751 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR (X) Change () Addition
Name: SCHIAFONE, CHERYL A
Address: 4751 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: SALVATORE A SCHIAFONE

MGRM

04/28/2007

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