

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069293

FILED
Jul 18, 2005
Secretary of State

Entity Name: SEVEN ISLES PROPERTIES, LLC

Current Principal Place of Business:

45 HENDRIX ROAD
WEST HENRIETTA, NY 145869205

New Principal Place of Business:

9150 GALLERIA COURT
SUITE 100
NAPLES, FL 34109 US

Current Mailing Address:

45 HENDRIX ROAD
WEST HENRIETTA, NY 145869205

New Mailing Address:

9150 GALLERIA COURT
SUITE 100
NAPLES, FL 34109

FEI Number: 20-2306693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

CHANEY, MARK
9150 GALLERIA COURT
STE. 100
NAPLES, FL 34109 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: MARK CHANEY

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANEY, MARK
Address: 45 HENDRIX ROAD
City-St-Zip: WEST HENRIETTA, NY 145869205

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK CHANEY

MGRM

07/18/2005

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