

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001957

FILED
May 01, 2007
Secretary of State

Entity Name: CABIN IN THE CLOUDS LLC

Current Principal Place of Business:

310 COMMONS WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

311 ENNIS WAY
JUPITER, FL 33458 US

Current Mailing Address:

310 COMMONS WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

311 ENNIS WAY
JUPITER, FL 33458 US

FEI Number: 20-2119952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DESTEFANO, DENIS
310 COMMONS WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DESTEFANO, DENIS
311 ENNIS WAY
JUPITER, FL 33458 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCABE, DONNA PRES.
Address: 9 STONE AVE
City-St-Zip: STONEHAM, MA 02180 US

Title: MGR () Delete
Name: IULIANO, DEBRA TRST.
Address: 9 SENICA ROAD
City-St-Zip: WINCHESTER, MA 01890 US

Title: MGRM () Delete
Name: DESTEFANO, DENIS MGRM
Address: 310 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DESTEFANO, DENIS MGRM
Address: 311 ENNIS WAY
City-St-Zip: JUPITER, FL 33458 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: DENIS DESTEFANO

MGRM

05/01/2007

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