

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002676

FILED
May 24, 2006
Secretary of State

Entity Name: LELY LANDINGS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

700 21ST AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1760 LOOKOUT LANDING CIRCLE
WINTERS PARK, FL 32789

Current Mailing Address:

700 21ST AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

2233 NESCONSET HIGHWAY
SUITE 206
LAKE GROVE, NY 11755

FEI Number: 20-2146563 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:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY
SUITE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELLICANE, VINCENT J JR
Address: 700 21 AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: PELLICANE, FRANK M
Address: 700 21 AVE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELLICANE, VINCENT J JR
Address: 1760 LOOKOUT LANDING CIRCLE
City-St-Zip: WINTERS PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: PELLICANE, THEODORA M
Address: 7 PHEASANT RUN
City-St-Zip: NISSEQUOGUE, NY 11780

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: VINCENT PELLICANE

MGRM

05/24/2006

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