

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002676

FILED
Jan 11, 2008
Secretary of State

Entity Name: LELY LANDINGS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

1760 LOOKOUT LANDING CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2233 NESCONSET HIGHWAY
SUITE 206
LAKE GROVE, NY 11755

New Mailing Address:

FEI Number: 20-2146563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VINCENT, PELLICANE
1760 LOOKOUT LANDING CIRCLE
WINTER PARK, FL 32789 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: 1760 LOOKOUT LANDING CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES:

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

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

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: VINCENT PELLICANE

MEMB

01/11/2008

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