

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020610

Entity Name: 140 MAHOGANY, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5801 PELICAN BAY BLVD STE. 104
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD STE. 104
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-2471512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNKOOP, JOHN
5801 PELICAN BAY BLVD STE. 104
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MACHEN, KEITH
5801 PELICAN BAY BLVD STE. 104
NAPLES, FL 34108 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: KEITH MACHEN

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYNKOOP, JOHN
Address: 5801 PELICAN BLVD STE 104
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISCHER, ADDISON
Address: 5801 PELICAN BLVD STE 104
City-St-Zip: NAPLES, FL 34108

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: ADDISON M. FISCHER

MBR

01/14/2008

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