2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020610

Entity Name: 140 MAHOGANY, LLC

FILED Jan 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5801 PELICAN BAY BLVD 104 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

PO BOX 7189 NAPLES, FL 341017189

FEI Number: 20-2471512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHEN, KEITH 5801 PELÍCAN BAY BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

FISCHER, ADDISON Name: Address: 5801 PELICAN BLVD STE 104

City-St-Zip: NAPLES, FL 34108

I hereby 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 Statues.

SIGNATURE: ADDISON M. FISCHER **MGR** 01/12/2010