

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032255

FILED  
Aug 01, 2007  
Secretary of State

Entity Name: HANCOCK BRIDGE HOLDINGS LLC

## Current Principal Place of Business:

3434 HANCOCK BRIDGE PKWY  
204  
NORTH FORT MYERS, FL 33903 US

## New Principal Place of Business:

15880 SUMMERLIN ROAD  
#300  
FORT MYERS, FL 33908 US

## Current Mailing Address:

3434 HANCOCK BRIDGE PKWY  
204  
NORTH FORT MYERS, FL 33903 US

## New Mailing Address:

15880 SUMMERLIN ROAD  
#300  
FORT MYERS, FL 33908 US

FEI Number: 20-2577287      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:

ROY, PAULETTE M  
3434 HANCOCK BRIDGE PKWY  
204  
NORTH FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

ROY, PAULETTE M  
1072 EGRETS WALK CIRCLE  
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: PAULETTE M. ROY

08/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROY, PAULETTE M  
Address: 3434 HANCOCK BRIDGE PKWY  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROY, PAULETTE M  
Address: 1072 EGRETS WALK CIRCLE  
City-St-Zip: NAPLES, FL 34108 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: PAULETTE M. ROY

RA

08/01/2007

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