

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038527

FILED
Sep 12, 2006
Secretary of State

Entity Name: THALASSA REALTY GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

840 111TH AVE N, STE 11
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

840 111TH AVE N, STE 11
NAPLES, FL 34108

New Mailing Address:

FEI Number: 32-0146631 **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:

COHEN, TERRI B ESQ
5801 PELICAN BAY BLVD, STE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

CAMELO, ALEJANDRO
840 111TH AVE N, STE 11
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: ALEJANDRO CAMELO

09/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERMANS, SEBASTIANUS H
Address: 840 111TH AVE N, STE 11
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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: ALJANDRO CAMELO

PRE

09/12/2006

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