

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048683

FILED
Jun 20, 2007
Secretary of State

Entity Name: PROMENADE AT KENDALE LAKES UNITS, LLC

Current Principal Place of Business:

14301 SW 74TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

181 BRAMPTON LANE
NAPLES, FL 34104 US

Current Mailing Address:

14301 SW 74TH TERRACE
MIAMI, FL 33183

New Mailing Address:

181 BRAMPTON LANE
NAPLES, FL 34104 US

FEI Number: 20-5380853 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:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MENENDEZ, JOANNE LINDA
Address: 44 WEST 62ND STREET - APT 8F
City-St-Zip: NEW YORK, NY 10023 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENENDEZ, JOSEPH
Address: 181 BRAMPTON LANE
City-St-Zip: NAPLES, FL 34104 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: JOSEPH MENENDEZ

MGR

06/20/2007

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