

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 21, 2007
Secretary of State**

DOCUMENT# L05000050312

Entity Name: CASPIAN COVE, LLC

Current Principal Place of Business:

440 S. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

440 S. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3445075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAMA, HOSSEIN
440 S. SEMORAN BLVD.
ORLANDO, FL 32807 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: OLAMA, HOSSEIN
Address: 8153 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: LISA HILL

CONT

03/21/2007

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