## 2007 LIMITED LIABILITY COMPANY

## May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000053734** 05-04-2007 90309 027 \*\*\*\*50 00 SOUTH GULF COVE LLC ~ U48574 Principal Place of Business Mailing Address 2950 FORT CHARLES 2950 FORT CHARLES NAPLES, FL 34102 NAPLES, FL 34102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 400 TALON CENTRE Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For DETROIT, MI 38-6646636 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 48207 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIMMIS, MICHAEL T.O. Street Address (P.O. Box Number is Not Acceptable) 2950 FORT CHARLES NAPLES, FL 34102 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR MGR X Addition Delete TITLE ☐ Change TIMMIS, MICHAEL T.O. MICHAEL T.TIMMIS IRREV TR UAD 11/14/94 NAME NAME STREET ADDRESS 2950 FORT CHARLES 400 TALON CENTRE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP DETROIT, MI 48207 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

FILED

Nancy E - Timmis 4-18-07 313-396-4300 www. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.