

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079853

FILED
Jan 15, 2007
Secretary of State

Entity Name: HALEIWA COVE PROPERTIES, L.L.C.

Current Principal Place of Business:

809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110

New Principal Place of Business:

2414 BUTTERFLY PALM DRIVE
NAPLES, FL 34119

Current Mailing Address:

809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110

New Mailing Address:

2414 BUTTERFLY PALM DRIVE
SUITE 5
NAPLES, FL 34119

FEI Number: 20-3297484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 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: MGRM () Delete
Name: LAMB, JACQUELYNN N
Address: 2414 BUTTERFLY PALM DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: DOXEY, ROBIN H
Address: 3080 6TH STREET NW
City-St-Zip: NAPLES, FL 34120

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: JACQUELYN LAMB

MGRM

01/15/2007

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