

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084427

FILED
Jan 11, 2008
Secretary of State

Entity Name: CENTRAL PARK SEVEN, LLC

Current Principal Place of Business:

3800 VIA DEL REY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3800 VIA DEL REY
BONITA SPRINGS, FL 34134

New Mailing Address:

6660 MANGROVE WAY
NAPLES, FL 34109

FEI Number: 51-0552031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREBILCOCK, NORMAN J
3800 VIA DEL REY
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TREBILCOCK, NORMAN J
6660 MANGROVE WAY
NAPLES, FL 34109 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: NORMAN J. TREBILCOCK

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINOR, MARK W
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: TREBILCOCK, NORMAN J
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: DELATE, MIKE
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TREBILCOCK, NORMAN J
Address: 6660 MANGROVE WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: DELATE, MICHAEL J
Address: 574 100TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

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: NORMAN J. TREBILCOCK

MGRM

01/11/2008

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