

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085791

Entity Name: ISLAND COVE, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4621 SW 25TH COURT
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2422 VERDMONT COURT
CAPE CORAL, FL 33991 US

Current Mailing Address:

4621 SW 25TH COURT
CAPE CORAL, FL 33914 US

New Mailing Address:

2422 VERDMONT COURT
CAPE CORAL, FL 33991 US

FEI Number: 20-3389445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERO, GARY
4621 SW 25TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RUGGIERO, GARY
2422 VERDMONT COURT
CAPE CORAL, FL 33991 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUGGIERO, GARY
Address: 4621 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: DELLECAVE, JOHN
Address: 4621 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: PULSONNETTI, JOSEPH
Address: 4621 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUGGIERO, GARY
Address: 2422 VERDMONT COURT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Change () Addition
Name: DELLECAVE, JOHN
Address: 2422 VERDMONT COURT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Change () Addition
Name: PULSONNETTI, JOSEPH
Address: 2422 VERDMONT COURT
City-St-Zip: CAPE CORAL, FL 33991 US

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: GARY RUGGIERO

MGRM

04/24/2007

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