

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087063

FILED
Apr 26, 2006
Secretary of State

Entity Name: PELICAN BAY WINDERMERE, LLC

Current Principal Place of Business:

26381 S. TAMIAMI TRAI, SUTIE 300
BONITA SPRINGS, FL 3414

New Principal Place of Business:

26381 S. TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

Current Mailing Address:

26381 S. TAMIAMI TRAI, SUTIE 300
BONITA SPRINGS, FL 3414

New Mailing Address:

26381 S. TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

FEI Number: 81-0679287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD
SUITE 1201
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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASHMAN HOLDINGS, LL, LP
Address: 26381 S. TAMIAMI TRAI, SUTIE 300
City-St-Zip: BONITA SPRINGS, FL 3414

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: JAMES A NASHMAN

MGRM

04/26/2006

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