

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101718

FILED
May 01, 2007
Secretary of State

Entity Name: COLLIER COUNTY REAL ESTATE MANAGEMENT LLC.

Current Principal Place of Business:

2760 68TH ST SW
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2760 68TH ST SW
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 22-3917558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

OCEAN INVESTMENTS OF NAPLES, INC.
4646 DOMESTIC AVE #103
NAPLES, FL 34104 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: ROBIN GOLDIE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHEELER, RICHARD S
Address: 2760 68TH ST SW
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: FRANK, LECHNER
Address: 2 TINA LN. #104
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

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

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

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: ROBIN GOLDIE

MGR

05/01/2007

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