

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001999

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAVENDER PROPERTIES, LLC

Current Principal Place of Business:

230 COLONADE CIRCLE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

230 COLONADE CIRCLE
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: HENRY C. COHEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRIEF, SERGE
Address: 230 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: KRIEF, EVELYNE
Address: 230 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

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: SERGE KRIEF

MGR

04/30/2008

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