

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020487

FILED
Apr 25, 2007
Secretary of State

Entity Name: WILDCAT COVE LAND INVESTORS, LLC

Current Principal Place of Business:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 20-4369934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DR.
SUITE 338
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN STREET
SUITE 208
SARASOTA, FL 34202 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMPERATORE, HERBERT, & COMPANY, INC .
Address: 2033 WOOD STREET, SUITE 215
City-St-Zip: SARASOTA, FL 34237 US

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 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: JOHN HERBERT

MGRM

04/25/2007

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