2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 30, 2008 08:00 AN Secretary of State

DOCUMENT # L06000020487
1. Entity Name
WILDCAT COVE LAND INVESTORS, LLC



Principal Place of Business

Mailing Address

2033 WOOD STREET

2033 WOOD STREET

SUITE 215

SARASOTA, FL 34237

SUITE 215 SARASOTA, FL 34237

04282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4369934

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSENBERG, DAVID H ESQ.

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SUITE 208	EWOOD MAIN STREET 3 'A, FL 34202	IN THIS SPACE						
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable,	(NOTE: Registered Agent signature required when reinstating)	DATE					
	NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75		U00000935786 05/23/08-80085-022 138.75					
9.	MANAGING MEMBERS/MANAGERS		The first tending to the second of the second					
NAME STREET ADDRESS CITY-ST-ZIP	MGRM IMPERATORE, HERBERT & COMPANY, INC. 2033 WOOD STREET, SUITE 215 SARASOTA, FL 34237							
TITLE NAME STREET ADDRESS CHY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-S1-ZIP		INT	HISSPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	un ^a							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes i further certify that the information indicated on this report is true and accurate and that my 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.								