

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025975

FILED
Apr 29, 2007
Secretary of State

Entity Name: ARTALE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

11640 COURT OF PALMS #303
PALMAS DEL SOL CONDO
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15580 CATALPA COVE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

11640 COURT OF PALMS #303
PALMAS DEL SOL CONDO
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTALE, ALICE
11640 COURT OF PALMS #303
PALMAS DEL SOL CONDO
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARTALE, ALICE
Address: 15580 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARTALE, ALICE
Address: 11640 COURT OF PALMS #303
City-St-Zip: FORT MYERS, FL 33908

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: ALICE ARTALE

MGR

04/29/2007

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