

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028593

FILED
May 01, 2007
Secretary of State

Entity Name: THE ESPLANADE AT DOWNTOWN STUART, LLC

Current Principal Place of Business:

32C SE OSCEOLA STREET
STUART, FL 34994 US

New Principal Place of Business:

13 KNOWLES RD.
STUART, FL 34996 US

Current Mailing Address:

32C SE OSCEOLA STREET
STUART, FL 34994 US

New Mailing Address:

13 KNOWLES RD.
STUART, FL 34996 US

FEI Number: 20-4631661 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:

VITALE, STEVE G
32C SE OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

VITALE, STEVE G
13 KNOWLES RD.
STUART, FL 34996 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: STEVEN G. VITALE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VITALE, OTTO
Address: 32C SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994 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: OTTO J. VITALE

MGRM

05/01/2007

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