

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039370

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SERENITI COVE REALTY, LLC

**Current Principal Place of Business:**

4501 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4501 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103

**New Mailing Address:**

4501 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103

FEI Number: 20-8941233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODLETTE, COLEMAN & JOHNSON, P.A.  
4001 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

GOODLETTE, COLEMAN & JOHNSON, P.A.  
4001 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 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:

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: STOCK, BRIAN K  
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300  
City-St-Zip: NAPLES, FL 34103

Title: P ( ) Delete  
Name: ZAGAR, JOHN  
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300  
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: BRIAN K. STOCK

MGR

04/30/2007

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