

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080493

FILED
Jan 07, 2008
Secretary of State

Entity Name: CEDAR BAY REAL ESTATE, LLC

Current Principal Place of Business:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-5407525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGR () Delete
Name: FONTE, RICHARD E
Address: 6711 NORTH OCEAN BOULEVARD, #6
City-St-Zip: OCEAN RIDGE, FL 33435 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: RICHARD E. FONTE

MGR

01/07/2008

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