

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081415

FILED
May 01, 2008
Secretary of State

Entity Name: COLTS NECK MANOR, LLC

Current Principal Place of Business:

15923 ROSETO WAY
NAPLES, FL 34110

New Principal Place of Business:

15923 ROSETO WAY
NAPLES, FL 34110 US

Current Mailing Address:

15814 SAVONA WAY
NAPLES, FL 34110

New Mailing Address:

15814 SAVONA WAY
NAPLES, FL 34110 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JOHNSON, KIMBERLY L MRS
1395 PANTHER LANE
STE 300
NAPLES, FL 34109 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: KIMBERLY L. JOHNSON

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, SAMUEL B MR
Address: 15814 SAVONA WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: DAVIS, SAMUEL B MR
Address: 15814 SAVONA WAY
City-St-Zip: NAPLES, FL 34110 US

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: SAMUEL B DAVIS

MR

05/01/2008

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