

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081905

FILED
May 09, 2007
Secretary of State

Entity Name: MANGROVE REALTY LIMITED CO.

Current Principal Place of Business:

3380 WOODS EDGE CIRCLE
101
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3380 WOODS EDGE CIRCLE
101
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3380 WOODS EDGE CIRCLE
103
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3380 WOODS EDGE CIRCLE
103
BONITA SPRINGS, FL 34134 US

FEI Number: FEI Number Applied For (X) 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:

CRAWLAW, LLC
28000 SPANISH WELLS BOULEVARD
201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CRAWLAW, LLC
28000 SPANISH WELLS BOULEVARD
206
BONITA SPRINGS, FL 34135 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: J. S. CRAWFORD

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRAWFORD, J. S
Address: 28000 SPANISH WELLS BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135 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: J. S. CRAWFORD

MGR

05/09/2007

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