2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082461

Address:

City-St-Zip:

12853 BANYAN CREEK DRIVE

FORT MYERS, FL 33908 US

Entity Name: CONNIE MACK-EW REAL ESTATE HOLDINGS, LLC

FILED Apr 25, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12853 BANYAN CREEK DRIVE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 12853 BANYAN CREEK DRIVE FORT MYERS, FL 33908 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISLAND FINANCIAL SERVICES, INC. 12853 BANYAN CREEK DRIVE FORT MYERS, FL 33908 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition 1031 REVERSE EXCHANG, E COMPANY, LLC Name: 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: DAVID A. OWENS MGRM 04/25/2007