

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111681

FILED
Apr 10, 2007
Secretary of State

Entity Name: CG RE STILLWATER COVES, LLC

Current Principal Place of Business:

614 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905

Current Mailing Address:

614 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Mailing Address:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905

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

Name and Address of Current Registered Agent:

MURTHA, KEVIN M
7640 WICKHAM ROAD
STE. 121
MELBOURNE, FL 32940 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: MGRM () Delete
Name: HANDA, SUNDEEP
Address: 614 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: MCNALLY, SCOTT
Address: 614 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: ZIEGLER, ANDY
Address: 614 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: COOPER, WAYNE
Address: 614 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: MALTBY, ERIK
Address: 614 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM (X) Change () Addition
Name: MCNALLY, SCOTT
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM (X) Change () Addition
Name: ZIEGLER, ANDY
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM (X) Change () Addition
Name: COOPER, WAYNE
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM (X) Change () Addition
Name: MALTBY, ERIK
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNDEEP HANDA

MGRM

04/10/2007

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