2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000111881

Entity Name: PECAN GROVE PROPERTIES AND HOLDINGS, LLC

Current Principal Place of Business:

6900 DANIELS PARKWAY
SUITE #228
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6900 DANIELS PARKWAY
SUITE #228
FORT MYERS, FL 33912

New Mailing Address:

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

Name and Address of Current Registered Agent:

RYAN P. DUGAN, P.A.
8359 BEACON BLVD.
SUITE #401
FORT MYERS, FL 33907 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: BAKER, DALE
Address: 6900 DANIELS PARKWAY SUITE #228
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM ( ) Delete
Name: OXLEY, JOSHUA
Address: 6900 DANIELS PARKWAY SUITE #228
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DALE BAKER MGRM 04/30/2007

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