2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069637

Current Principal Place of Business:

Entity Name: BLACK & LENET NAPLES, LLC

FILED Feb 01, 2008 Secretary of State

Date

() Change () Addition

10800 CORKSCREW ROAD SUITE 248 ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 1855 GRIFFIN ROAD, SUITE C-328 DANIA BEACH, FL 33004 FEI Number: 20-3152122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSE, ELLEN ESQ C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2400 MIAMI, FL 33131 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGR () Delete

Electronic Signature of Registered Agent

 Name:
 BLACK, MICHAEL
 Name:

 Address:
 1855 GRIFFIN ROAD, SUITE C-328
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LENET, MELVILLE
 Name:

 Address:
 1855 GRIFFIN ROAD, SUITE C-328
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004
 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: MICHAEL BLACK MGR 02/01/2008