

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016652

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: NAPLES MARINA INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

15051 PUNTA RASSA ROAD  
FT. MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

15051 PUNTA RASSA ROAD  
FT. MYERS, FL 33908

**New Mailing Address:**

FEI Number: 20-4345483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, JAMES L ESQ.  
8191 COLLEGE PARKWAY, #204  
FT. MYERS, FL 33919 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: MGR ( ) Delete  
Name: KNIGHT, STEEVEN C  
Address: 15051 PUNTA RASSA ROAD  
City-St-Zip: FT. MYERS, FL 33908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: MCCANNA, RICHARD  
Address: 15051 PUNTA RASSA ROAD  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR ( ) Change (X) Addition  
Name: EAGLE, GREG  
Address: 15051 PUNTA RASSA ROAD  
City-St-Zip: FORT MYERS, FL 33908

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: STEEVEN KNIGHT

MGR

04/15/2009

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