2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059145

Entity Name: HBK NAPLES REALTY LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7680 MARKET ST YOUNGSTOWN, OH 44512

Current Mailing Address: New Mailing Address:

7680 MARKET ST YOUNGSTOWN, OH 44512

FEI Number: 20-4921930 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:

HOLES, BARRY F 3838 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOCON, PHIL
Address: 7680 MARKET ST

City-St-Zip: YOUNGSTOWN, OH 44512

Title: MGRM

 Name:
 DOWNIE, DAVID S

 Address:
 7680 MARKET ST

 City-St-Zip:
 YOUNGSTOWN, OH 44512

 Title:
 MGRM

 Name:
 HOLES, BARRY

 Address:
 7680 MARKET ST

 City-St-Zip:
 YOUNGSTOWN, OH 44512

Title: CEO

Name: ALLEGERTTI, CHRISTOPHER
Address: 7680 MARKET ST

City-St-Zip: YOUNGSTOWN, OH 44512

 Title:
 MGRM

 Name:
 DASCENZO, JIM

 Address:
 7680 MARKET STREET

 City-St-Zip:
 YOUNGSTOWN, OH 44512

I hereby 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 Statues.

SIGNATURE: DOUGLAS W. STAHL CFO 03/10/2010