

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105035

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOOD NAPLES, LLC

Current Principal Place of Business:

3430 GULF SHORE BLVD
MADRID CLUB UNIT 6F
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

10559 CHATHAM COURT
CARMEL, IN 46032 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FORRESTER HART & BELISLE, PL
1429 COLONIAL BLVD
STE 201
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: SOOD, RAJIV DR
Address: 10559 CHATHAM COURT
City-St-Zip: CARMEL, IN 46032 US

Title: MGRM () Delete
Name: SOOD, NIJAY
Address: 14007 PALAWAN WAY APT 308
City-St-Zip: MARINA DEL RAY, CA 90292 US

Title: MGRM () Delete
Name: SOOD, MANAK
Address: 1651 WAKE ROBIN COURT
City-St-Zip: ANN ARBOR, MI 48103 US

Title: MGRM () Delete
Name: SOOD, SUSHILA
Address: 12 WILDFLOWER WAY
City-St-Zip: CLIFTON PARK, NY 12065 US

ADDITIONS/CHANGES:

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

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

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: RAJIV SOOD

MGRM

04/29/2008

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