

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105035

FILED
May 01, 2010
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: 26-1242267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: SOOD, RAJIV DR
Address: 10559 CHATHAM COURT
City-St-Zip: CARMEL, IN 46032 US

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

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

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 Statutes.

SIGNATURE: RAJIV SOOD

MGR

05/01/2010

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