

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105035

FILED
Jan 09, 2012
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 ()

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

01/09/2012

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