

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031177

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: NAPLES HERITAGE DRIVE, LLC

## Current Principal Place of Business:

8190 NAPLES HERITAGE DRIVE  
NAPLES, FL 34112

## New Principal Place of Business:

## Current Mailing Address:

THE HAVEN  
DERBYHAVE, ISLE OF MAN  
BRITISH ISLES IM9 1TZ, XX

## New Mailing Address:

THE HAVEN  
DERBYHAVEN, ISLE OF MAN  
BRITISH ISLES, UK IM9 1TZ UK

FEI Number: 75-3267359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, SCOTT M ESQ  
SCOTT M. GRANT, P.A.  
3337 TAMiami TRAIL N.  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

GRANT, SCOTT M ESQ  
SCOTT M. GRANT, P.A.  
3400 TAMiami TRAIL N., SUITE 201  
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:

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MACKENZIE, ROBIN  
Address: THE HAVEN, DERBYHAVEN, ISLE OF MAN  
City-St-Zip: BRITISH ISLES IM9 1TZ, XX

Title: MGRM ( ) Delete  
Name: MACKENZIE, PATRICIA  
Address: THE HAVEN, DERBYHAVEN, ISLE OF MAN  
City-St-Zip: BRITISH ISLES IM9 1TZ, XX

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MACKENZIE, ROBIN  
Address: THE HAVEN, DERBYHAVEN, ISLE OF MAN  
City-St-Zip: BRITISH ISLES, UK IM9 1TZ UK

Title: MGRM (X) Change ( ) Addition  
Name: MACKENZIE, PATRICIA  
Address: THE HAVEN, DERBYHAVEN, ISLE OF MAN  
City-St-Zip: BRITISH ISLES, UK IM9 1TZ UK

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: ROBIN MACKENZIE

MGRM

03/25/2009

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