

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034613

Entity Name: 4475 NAPLES LLC

FILED  
Feb 19, 2010  
Secretary of State

**Current Principal Place of Business:**

9905 CLINT MOORE ROAD  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

9905 CLINT MOORE ROAD  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 27-0230599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS, DONALD J  
445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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: MGR  
Name: THOMAS, STEPHEN  
Address: 9905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN THOMAS

MGR

02/19/2010

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