

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