

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000031177

**Entity Name:** NAPLES HERITAGE DRIVE, LLC

**Current Principal Place of Business:**

8190 NAPLES HERITAGE DRIVE  
NAPLES, FL 34112

**Current Mailing Address:**

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

**FEI Number:** 75-3267359

**Certificate of Status Desired:** Yes

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

GRANT, SCOTT MESQ  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title	MGRM	Title	MGRM
Name	MACKENZIE, HUGO	Name	MACKENZIE, RUPERT
Address	THE HAVEN, DERBYHAVEN, ISLE OF MAN	Address	THE HAVEN, DERBYHAVEN, ISLE OF MAN
City-State-Zip:	BRITISH ISLES UK IM9 1-TZ	City-State-Zip:	BRITISH ISLES UK IM9 1-TZ

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HUGO FRASER MACKENZIE

MR

02/03/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date