

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003463

FILED
Apr 19, 2009
Secretary of State

Entity Name: NAPLS BAY ENTERPRISES, L.L.C.

Current Principal Place of Business:

3887 MIDSHORE DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3887 MIDSHORE DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3646014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ELAINE
3550 TAMiami TRAIL NORTH
NAPLES, FL 34112 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 () Delete
Name: BALOG, LEONARD J
Address: 3887 MIDSHORE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BALOG, PATRICIA A V.P.
Address: 3887 MIDSHORE DR.
City-St-Zip: NAPLES, FL 34109 US

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: LEONARD J. BALOG

PRES

04/19/2009

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