2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007372

Entity Name: SBS OF NAPLES, L.L.C.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 TAYLOR ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6001 TAYLOR ROAD NAPLES, FL 34109

FEI Number: 65-1019332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAOEZ, EMILIO
6001 TAYLOR RD
6001 TAYLOR RD
NAPI ES EL 34100

NAPLES, FL 34109 US NAPLES, FL 34109 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: EMILIO SADEZ 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SADEZ, EMILIO J
 Name:

 Address:
 6632 STONEGATE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEAUDET, MARC R
 Name:

 Address:
 618 CYPRESS WAY EAST
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

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: EMILIO SADEZ MGRM 01/28/2009