

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015225

Entity Name: NAPLES PLACE 5, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

1900A SUNSHINE BLVD.
NAPLES, FL 34116

Current Mailing Address:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3688199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HOLZKAMPER, HENRY
1900A SUNSHINE BLVD.
NAPLES, FL 34116 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: HENRY HOLZKAMPER

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAN, MOORE
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

Title: MGRM
Name: HEPNER, BRUCE
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

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: HENRY HOLZKAMPER

MGR

02/19/2010

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