

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000016272

FILED
May 18, 2009
Secretary of State**Entity Name:** NAPLES TBI REALTY, LLC**Current Principal Place of Business:**250 GIBRALTAR RD
HORSHAM, PA 19044**New Principal Place of Business:****Current Mailing Address:**250 GIBRALTAR ROAD
HORSHAM, PA 19044**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MANNERS, JAMES
Address: 28341 S. TAMiami TRAIL, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34134Title: MGR () Delete
Name: TORRES, DAVID
Address: 13820 ST. AUGUSTINE ROAD, SUITE 300-B
City-St-Zip: JACKSONVILLE, FL 32258Title: MGR () Delete
Name: SWEET, JEAN
Address: 28341 S. TAMiami TRAIL, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34134Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
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City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
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Name:
Address:
City-St-Zip:Title: T () Change (X) Addition
Name: RASSMAN, JOEL H
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044Title: VP () Change (X) Addition
Name: SICREE, JOSEPH R
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

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: JAMES MANNERS

MGR

05/18/2009

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