2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007278

Entity Name: PLOVER AVENUE HOLDINGS, LLC

FILED Apr 22, 2009 Secretary of State

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

5371 TAMARIND RIDGE DRIVE 3518 PLOVER AVENUE NAPLES, FL 34119 US NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

5371 TAMARIND RIDGE DRIVE P.O. BOX 990247 NAPLES, FL 34119 US NAPLES, FL 34116 US

FEI Number: 59-3718045 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:

LOMBARDO, J. CHRISTOPHER 3200 TAMIAMI TRAIL NORTH, STE 200 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRUECHT, WILLIAM G
 Name:

 Address:
 5371 TAMARIND RIDGE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: WILLIAM FRUECHT MGR 04/22/2009