2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # L01000011697 1. Entity Name RANIERI INVESTMENTS OF NAPLES, L.L.C. Principal Place of Business Mailing Address 2665 44TH ST. S.W. 2665 44TH ST. S.W. NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 59-3735571 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAVIELLO, MICHAEL A JR. Street Andress (P.O. Box Number is Not Acceptable) 1025 FIFTH AVENUE NORTH NAPLES FL 34102 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. S:GNATURE Signature, typed or stated name of rogistered agent and title if expressole (NOTE: Registered Agent's gliature required when reinstaling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Addition TITLE MGRM ☐ Delete TITLE NAME RANIERI, NORMA NAME STREET ADDRESS STREET ADDRESS 2665 44TH ST S W CITY-ST-ZIP CITY-ST-Z:P NAPLES FL 34116 STIF ☐ Delete Change Addition NAME RANIERI, NORMA STREET ADDRESS STREET ADDRESS 2665 44TH ST S W CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34116 TITLE Delete liftle NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZtP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-Z:P U00000814507 □ Change TITLE ☐ Delete Addition 02/13/08-80047-005 138.75 NAME STREET ADDRESS STREET ADDI-LSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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: John Jane Of Signing Managing MEMBER. MANAGER. OR AUTHORIZED REPRESENTATIVE

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