

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011697

FILED
Mar 02, 2008
Secretary of State**Entity Name:** RANIERI INVESTMENTS OF NAPLES, L.L.C.**Current Principal Place of Business:**2665 44TH ST. S.W.
NAPLES, FL 34116**New Principal Place of Business:****Current Mailing Address:**2665 44TH ST. S.W.
NAPLES, FL 34116**New Mailing Address:****FEI Number:** 59-3735571**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAVIELLO, MICHAEL A JR.
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**BAVIELLO JR, MICHAEL A ESQUIRE
800 SEAGATE DRIVE
SUITE 204
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: MICHAEL A BAVIELLO JR ESQUIRE

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RANIERI, NORMA
Address: 2665 44TH ST S W
City-St-Zip: NAPLES, FL 34116Title: T () Delete
Name: RANIERI, NORMA
Address: 2665 44TH ST S W
City-St-Zip: NAPLES, FL 34116**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: NORMA RANIERI

MGRM

03/02/2008

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