

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005438

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEWCO OF NAPLES AT CORPORATE SQUARE L.L.C.

Current Principal Place of Business:

1890 TARPON RD.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1890 TARPON RD
NAPLES, FL 34102

New Mailing Address:

FEI Number: 16-1657864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO L. RICCIARDI
2472 CLIPPER WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TABOADA, ADALSIO
1890 TARPON ROAD
NAPLES, FL 34102 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: ADALSIO TABOADA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCIARDI, GUILLERMO L
Address: 2472 CLIPPER WAY
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TABOADA, ADALSIO
Address: 1890 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: ADALSIO TABOADA

MGR

04/30/2009

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