

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007787

FILED
Apr 29, 2009
Secretary of State

Entity Name: NAPLES REALTY GROUP, L.L.C.

Current Principal Place of Business:

2235 VENEITAN COURT SUITE 5
NAPLES, FL 34109

New Principal Place of Business:

2235 VENETIAN COURT SUITE 5
NAPLES, FL 34109

Current Mailing Address:

2235 VENEITAN COURT SUITE 5
NAPLES, FL 34109

New Mailing Address:

2235 VENETIAN COURT SUITE 5
NAPLES, FL 34109

FEI Number: 01-0675589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFFMAN, ALAN T
2235 VENEITAN COURT SUITE 5
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCHIFFMAN, ALAN T
2235 VENETIAN COURT SUITE 5
NAPLES, FL 34109 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHIFFMAN, ALAN T
Address: 2235 VENEITAN COURT SUITE 5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHIFFMAN, ALAN T
Address: 2235 VENETIAN COURT SUITE 5
City-St-Zip: NAPLES, FL 34109

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: ALAN SCHIFFMAN

MGRM

04/29/2009

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