

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 29, 2009  
Secretary of State**

DOCUMENT# L02000025121

Entity Name: NAPLES SOUTH, L.L.C.

**Current Principal Place of Business:**

13790 N.W. 4TH STREET,  
113  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13790 N.W. 4TH STREET,  
113  
SUNRISE, FL 33325

**New Mailing Address:**

FEI Number: 33-1024735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZEDECK, LEONARD E ESQUIRE  
13790 NW 4TH ST., STE 113  
SUNRISE, FL 33325      US

**Name and Address of New Registered Agent:**

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:**

Title: MGR      ( ) Delete  
Name: BLOOM, ASHLEY B  
Address: 1801 CLINT MOORE RD SUITE 217  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR      ( ) Delete  
Name: ZEDECK, LEONARD E  
Address: 13790 NW 4TH ST., STE 113  
City-St-Zip: SUNRISE, FL 33325

**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: ASHLEY BLOOM

MGR

01/29/2009

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