

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025129

FILED
Jan 29, 2009
Secretary of State

Entity Name: NAPLES GOLF CLUB 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: 82-0566757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD E ZEDECK, P.A.
LEONARD E ZEDECK
13970 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