

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005444

Entity Name: NAPLES REALTY ADVISORS, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1361 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

New Principal Place of Business:

1250 AIRPORT PULLING ROAD SOUTH
NAPLES, FL 34104 US

Current Mailing Address:

1361 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

New Mailing Address:

1250 AIRPORT PULLING ROAD SOUTH
NAPLES, FL 34104 US

FEI Number: 51-0445550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A ESQ
CHEFFY, PASSIDOMO, WILSON & JOHNSON LLP
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KEVIN A. DENTI, P.A.
2180 IMMOKALEE ROAD
SUITE #316
NAPLES, FL 34110 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: KEVIN A. DENTI, ESQUIRE

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: ROSENTHAL, TODD E PS
Address: 1361 AIRPORT ROAD NORTH
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: PS (X) Change () Addition
Name: ROSENTHAL, TODD E PS
Address: 1250 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34104 US

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: TODD E. ROSENTHAL

PRES

02/10/2009

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