

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017250

FILED
Jan 19, 2010
Secretary of State

Entity Name: NAPLES REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1207 3RD STREET SOUTH, STE. 1
NAPLES, FL 34102

New Principal Place of Business:

1207 3RD STREET SOUTH,
STE. 1
NAPLES, FL 34102

Current Mailing Address:

1207 3RD STREET SOUTH, STE. 1
NAPLES, FL 34102

New Mailing Address:

1207 3RD STREET SOUTH,
STE. 1
NAPLES, FL 34102

FEI Number: 32-0106834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MARC ANDREW
1207 3RD STREET SOUTH, STE. 1
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MORRISON, MARC ANDREW
1207 3RD STREET SOUTH,
STE. 1
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: _____

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISON, MARC ANDREW
Address: 1207 3RD STREET SOUTH, STE. 1
City-St-Zip: NAPLES, FL 34102

I hereby 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: MARC A. MORRISON

MGRM

01/19/2010

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