

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032593

Entity Name: N45328.LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2054 MORNING SUN LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2054 MORNING SUN LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEFF, JOSEF V
2054 MORNING SUN LANE
NAPLES, FL 34119 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: MGRM
Name: NEFF, JOSEF V
Address: 2054 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

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: JOSEF V. NEFF

MGR

02/22/2011

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