

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038299

FILED
Jan 05, 2010
Secretary of State

Entity Name: CLOCK TOWER BUSINESS PARK, LLC

Current Principal Place of Business:

3415 RADIO RD
NAPLES, FL 34101

New Principal Place of Business:

3415 RADIO RD
109
NAPLES, FL 34101

Current Mailing Address:

3415 RADIO RD
NAPLES, FL 34101

New Mailing Address:

3415 RADIO RD
109
NAPLES, FL 34101

FEI Number: 75-3156650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEPLS, C. PERRY ESQ.
% GARLICK, STETLER & PEEPLES, LLP
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

STETLER, RONALD ESQ.
% GARLICK, STETLER & PEEPLES, LLP
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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: RONALD STETLER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALCE, ANTHONY H JR.
Address: 3292 GREEN DOLPHIN LANE
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: ANTHONY H. SALCE JR.

MGMR

01/05/2010

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