

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065998

FILED
Apr 22, 2009
Secretary of State

Entity Name: GERMAIN PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

500 5TH AVENUE SOUTH, SUITE 506
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

500 5TH AVENUE SOUTH, SUITE 506
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-0094727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, WILLIAM L
10661 AIRPORT-PULLING ROAD
16
NAPLES, FL 34109 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 () Delete
Name: GERMAIN, ROBERT L JR
Address: 13315 NORTH TAMIAMI TRL
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: CZYSEN-STOREY, KATHY
Address: 500 5TH AVE SOUTH STE 506
City-St-Zip: NAPLES, FL 34102

Title: AS () Delete
Name: MCCARTHY, SEAN H
Address: 4250 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: MGR () Delete
Name: GARBO, JOHN D
Address: 500 FIFTH AVENUE SOUTH, SUITE 506
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW M. MCKINNON

CPA

04/22/2009

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