

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075921

Entity Name: ENGLEWOOD LOTS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3455 PINE RIDGE ROAD, SUITE #101
NAPLES, FL 34109

New Principal Place of Business:

2910 70TH STREET SW
NAPLES, FL 34105

Current Mailing Address:

3455 PINE RIDGE ROAD, SUITE #101
NAPLES, FL 34109

New Mailing Address:

2910 70TH STREET SW
NAPLES, FL 34105

FEI Number: 34-2024047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GLENN E
3455 PINE RIDGE ROAD, SUITE #101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GRANT, GLENN E
2910 70TH STREET SW
NAPLES, FL 34105 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEG 23, LLC
Address: 3455 PINE RIDGE ROAD, SUITE #101
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEG 23, LLC
Address: 2910 70TH STREET
City-St-Zip: NAPLES, FL 34105

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: GLENN E GRANT

MGRM

04/21/2009

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