

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079373

FILED
Apr 29, 2010
Secretary of State

Entity Name: NORTH NAPLES PROPERTIES, LLC

Current Principal Place of Business:

83 RIVER COURT
NAPLES, FL 34110 US

New Principal Place of Business:

692 102ND AVE N
NAPLES, FL 34108 US

Current Mailing Address:

83 RIVER COURT
NAPLES, FL 34110 US

New Mailing Address:

692 102ND AVE N
NAPLES, FL 34108 US

FEI Number: 76-0773005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, WAYNE
83 RIVER COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

REX, WAYNE
692 102ND AVE N
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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REX, WAYNE
Address: 692 102ND AVE N
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: REX, SHERRY
Address: 692 102ND AVE N
City-St-Zip: NAPLES, FL 34108

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: WAYNE REX

MGR

04/29/2010

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