

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000079721

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** PROPERTIES OF OLDE 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:** 31-4368856

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KOUSKOURIS, ALEXIS  
13315 N TAMIAMI TRAIL  
NAPLES, FL 34110 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:** GERMAIN, STEPHEN L.  
**Address:** 5777 SCARBOROUGH BLVD.  
**City-St-Zip:** COLUMBUS, OH 43232

**Title:** MGRM  
**Name:** GERMAIN, JR., ROBERT L.  
**Address:** 13315 NORTH TAMIAMI TRAIL  
**City-St-Zip:** NAPLES, FL 34110

**Title:** AS  
**Name:** MCCARTHY, SEAN H.  
**Address:** 4250 MORSE CROSSING  
**City-St-Zip:** COLUMBUS, OH 43219

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:** MATTHEW M. MCKINNON

CPA

04/30/2012

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