

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081307

FILED
Feb 22, 2008
Secretary of State

Entity Name: VIERA COMMERCE PARK, LLC

Current Principal Place of Business:

13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 41-2157115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DANIEL E
13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAM, CHARLES H
13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 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: CHARLES H LAM

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, DANIEL E
Address: 13490 OLD LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPLES LENDING GROUP, , L.C.
Address: 13490 OLD LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

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: CHARLES H LAM

MGRM

02/22/2008

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