

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090983

FILED
Jan 21, 2008
Secretary of State

Entity Name: M&R HOLDINGS OF NAPLES, LLC

Current Principal Place of Business:

4796 MARTINIQUE WAY
NAPLES, FL 341199550

New Principal Place of Business:

Current Mailing Address:

4796 MARTINIQUE WAY
NAPLES, FL 341199550

New Mailing Address:

FEI Number: 16-1712239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ.
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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: MGR () Delete
Name: MALARNEY, MICHAEL
Address: 4796 MARTINIQUE WAY
City-St-Zip: NAPLES, FL 341199550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALARNEY, MICHAEL W
Address: 4796 MARTINIQUE WAY
City-St-Zip: NAPLES, FL 34119

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: MICHAEL W. MALARNEY

MGRM

01/21/2008

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