2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010940

City-St-Zip:

NAPLES, FL 34119

Entity Name: NEAPOLITAN INVESTORS, LLC

FILED Jul 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3033 RENAISSANCE CT NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 3033 RENAISSANCE CT 3685 QUAKERBRIDGE ROAD NAPLES, FL 34119 TRENTON, NJ 08619 FEI Number: 20-2238338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTUNDA, RONALD L 3033 RENÁISSANCE CT NAPLES, FL 34119 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GRAZIANO, DANIEL J JR Name: Name: Address: 3685 QUAKERBRIDGE RD, PO BOX 3333 Address: City-St-Zip: TRENTON, NJ 08619 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROTUNDA, RON Name: Address: 3033 RENAISSANCE CT Address:

City-St-Zip:

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: DANIEL J. GRAZIANO MGRM 07/06/2009