

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016552

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: C & E PROPERTIES OF NAPLES, LLC

**Current Principal Place of Business:**

1824 PRINCESS COURT  
NAPLES, FL 34110

**New Principal Place of Business:**

4381 3RD AVENUE NW  
NAPLES, FL 34119

**Current Mailing Address:**

1824 PRINCESS COURT  
NAPLES, FL 34110

**New Mailing Address:**

4381 3RD AVENUE NW  
NAPLES, FL 34119

FEI Number: 26-0110182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURNHAM, EDWARD P  
1824 PRINCESS COURT  
NAPLES, FL 34110 US

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

BURNHAM, EDWARD P  
4381 3RD AVENUE NW  
NAPLES, FL 34119 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: EDWARD P BURNHAM

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BURNHAM, EDWARD P  
Address: 1824 PRINCESS COURT  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BURNHAM, EDWARD P  
Address: 4381 3RD AVENUE NW  
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: EDWARD P BURNHAM

MGRM

04/30/2008

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