

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016557

FILED
Apr 30, 2012
Secretary of State

Entity Name: B & B PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

4381 THIRD AVENUE NW
NAPLES, FL 34119 US

New Principal Place of Business:

9815 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

Current Mailing Address:

4381 THIRD AVENUE NW
NAPLES, FL 34119 US

New Mailing Address:

9815 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, EDWARD P
4381 THIRD AVENUE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 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: CRAIG D BLUME

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNHAM, EDWARD P
Address: 9815 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

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: EDWARD P BURNHAM

MGRM

04/30/2012

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