

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017640

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: NAPLES PROPERTY COMPANY, L.L.C.

## Current Principal Place of Business:

599 9TH STREET NORTH  
SUITE 300  
NAPLES, FL 34102 US

## New Principal Place of Business:

813 BARCARMIL WAY  
NAPLES, FL 34110 US

## Current Mailing Address:

599 9TH STREET NORTH  
SUITE 300  
NAPLES, FL 34102 US

## New Mailing Address:

813 BARCARMIL WAY  
NAPLES, FL 34110 US

FEI Number: 42-1668806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, DONALD K JR  
599 9TH ST. N.  
SUITE 300  
NAPLES, FL 34102 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: MGRM ( ) Delete  
Name: JOHANNSEN, JAMES P  
Address: 813 BARCARMIL WAY  
City-St-Zip: NAPLES, FL 34110

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: SUDDETH, STEVEN M  
Address: 9207 VANDERBILT DRIVE VILLA 1  
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Change (X) Addition  
Name: B&T INVESTMENTS, LLC,  
Address: 4940 CARRIAGE HILLS DRIVE  
City-St-Zip: RAPID CITY, SD 57702

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: JAMES P JOHANNSEN

MGRM

04/04/2009

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