

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022142

FILED
Apr 01, 2008
Secretary of State

Entity Name: NAPLES LAND COMPANY, LLC

Current Principal Place of Business:

2374 J & C BLVD.
NAPLES, FL 34109

New Principal Place of Business:

1701 PINE RIDGE ROAD
NAPLES, FL 34109

Current Mailing Address:

2374 J & C BLVD.
NAPLES, FL 34109

New Mailing Address:

1701 PINE RIDGE ROAD
NAPLES, FL 34109

FEI Number: 61-1485644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, PA
599 9TH STREET NORTH
313
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: CARTER, ANTHONY
Address: 2374 J & C BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, ANTHONY
Address: 1701 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

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: ANTHONY CARTER

MGRM

04/01/2008

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