

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025114

FILED
Jan 17, 2009
Secretary of State

Entity Name: JW DEVELOPMENT COMPANY OF NAPLES, LLC

Current Principal Place of Business:

641 HICKORY ROAD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110097
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-2485191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

JENSEN, CLARK D
641 HICKORY ROAD
NAPLES, FL 34108 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: CLARK D. JENSEN

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENSEN, CLARK D
Address: 641 HICKORY ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: MGR () Delete
Name: WHITTENHALL, JOEL E
Address: 800 HIDDEN HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WHITTENHALL, JOEL E
Address: 9119 THE LANE
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: CLARK D. JENSEN

MGRM

01/17/2009

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