2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027205

Entity Name: DP OF NAPLES, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 KRAFT ROAD 4500 GORDON DRIVE NAPLES, FL 34105 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

4500 GORDON DRIVE 3530 KRAFT ROAD NAPLES, FL 34105 NAPLES, FL 34102

FEI Number: 20-5396140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEFFY, LOUIS W ESQ C/O CHÉFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete ANTARAMIAN, DEBRA Name: Address: 3530 KRAFT ROAD City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete Name: CASLOWITZ, PAM Address: 5128 SEAHORSE

NAPLES, FL 34103

Title: (X) Change () Addition ANTARAMIAN, DEBRA Name:

Address: 1540 FIFTH AVENUE #205 City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

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: DEBRA ANTARAMIAN **MGRM** 04/29/2009