

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043633

FILED
Feb 28, 2008
Secretary of State

Entity Name: NEAPOLITAN REALTY LLC

Current Principal Place of Business:

590 NEAPOLITAN WAY
NAPLES, FL 34103 US

New Principal Place of Business:

462 MOORINGLINE DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

590 NEAPOLITAN WAY
NAPLES, FL 34103 US

New Mailing Address:

462 MOORINGLINE DRIVE
NAPLES, FL 34102 US

FEI Number: 43-2083105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTSKY, VICTOR MR.
590 NEAPOLITAN WAY
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BUTSKY, VICTOR MR.
462 MOORINGLINE DRIVE
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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTSKY, SVJETLANA
Address: 590 NEAPOLITAN WAY
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTSKY, SVJETLANA
Address: 462 MOORINGLINE DRIVE
City-St-Zip: NAPLES, FL 34102 US

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: SVJETLANA BUTSKY

MGRM

02/28/2008

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