

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062029

Entity Name: NAPLES RESERVE, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

515 TERRACINA WAY
NAPLES, FL 34119

New Principal Place of Business:

3415 RADIO RD
#109
NAPLES, FL 34104

Current Mailing Address:

515 TERRACINA WAY
NAPLES, FL 34119

New Mailing Address:

3415 RADIO RD
#109
NAPLES, FL 34104

FEI Number: 20-3021373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GULF COAST NAPLES RESERVE, LLC
Address: 515 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: AMALFI JDM NAPLES RESERVE, LLC
Address: 11835 W. OLYMPIC BLVD., SUITE 1100
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULF COAST NAPLES RESERVE, LLC
Address: 3415 RADIO RD, #109
City-St-Zip: NAPLES, FL 34104

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: GULF COAST NAPLES RESERVE

MGRM

01/14/2009

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