2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083888

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

CARRELL, JAMES

MGRM

2030 GORDON DRIVE

NAPLES, FL 34102 US

CARRELL, CLAUDIA

2030 GORDON DRIVE

NAPLES, FL 34102 US

() Delete

Entity Name: NAPLES TRIPLE CROWN PROPERTIES, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 213 BURNING TREE DRIVE NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 213 BURNING TREE DRIVE NAPLES, FL 34105 FEI Number: 43-2088931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BUCHANAN, ROBERT K PARKER, LARRY 213 BURNING TREE DRIVE 3078 NORTH TAMIAMI TRAIL NAPLES, FL 34105 200 NAPLES, FL 34103 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: LARRY PARKER 04/20/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BUCHANAN, ROBERT K Name: Name: Address: 213 BURNING TREE DRIVE Address: City-St-Zip: NAPLES, FL 34105 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: ROBERT KEITH BUCHANAN MMGR 04/20/2009