2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086156

Entity Name: ALEARI OF NAPLES, LLC

FILED Jan 05, 2008 Secretary of State

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

C/O PAVAN K. ANAND C/O PAVAN K. ANAND 1373 WOOD DUCK TRAIL

599 9TH STREET NORTH SUITE 210

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O PAVAN K. ANAND C/O PAVAN K. ANAND

1373 WOOD DUCK TRAIL 599 9TH STREET NORTH SUITE 210 NAPLES, FL 34108

NAPLES, FL 34102

FEI Number: 08-7645655 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:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR 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:

NAPLES, FL 34108

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

ANAND, PAVAN K ANAND, PAVAN K Name: Name:

Address: 1373 WOOD DUCK TRAIL Address: 599 9TH STREET NORTH SUITE 210

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34102

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: PAVAN K. ANAND, MD 01/05/2008