

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093250

FILED  
Jan 09, 2008  
Secretary of State

**Entity Name:** NORTHBROOKE PLAZA DRIVE OFFICE LLC

**Current Principal Place of Business:**

2536 NORTHBROOKE PLAZA DRIVE  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

6931 SANDALWOOD LANE  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 20-3529801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE SUITE 300  
NAPLES, FL 34109 US

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

DINUNZIO, PHILIP R MGR  
6931 SANDALWOOD LANE  
NAPLES, FL 34109 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: PHILIP R DINUNZIO

01/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DINUNZIO, PHILIP R  
Address: 2536 NORTHBROOKE PLAZA DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DINUNZIO, PHILIP R  
Address: 2536 NORTHBROOKE PLAZA DRIVE  
City-St-Zip: NAPLES, FL 34119 US

Title: MGR ( ) Change (X) Addition  
Name: OLSON, CHRISTINE M  
Address: 6931 SANDALWOOD LANE  
City-St-Zip: NAPLES, FL 34109 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: PHILIP R DINUNZIO

MGRM

01/09/2008

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