

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093250

FILED
Jan 06, 2011
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:

DINUNZIO, PHILIP R MGR
6931 SANDALWOOD LANE
NAPLES, FL 34109 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
Name: DINUNZIO, PHILIP R
Address: 2536 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: MGR
Name: OLSON, CHRISTINE M
Address: 6931 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109 US

I hereby 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

01/06/2011

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