

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104722

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: NAPLES MIRACLE THREE, LLC

**Current Principal Place of Business:**

300 FIFTH AVENUE SOUTH  
101 / #302  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 FIFTH AVENUE SOUTH  
101 / #302  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 20-3949875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOURGEOU, DAVID C  
2375 TAMiami TRAIL NORTH  
308  
NAPLES, FL 34103 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: MGR ( ) Delete  
Name: FRITSCH, HELMUT M  
Address: 300 FIFTH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102 US

Title: MGR ( ) Delete  
Name: FRITSCH, KIRSTEN  
Address: 300 FIFTH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HELMUT M. FRITSCH

MGR

04/30/2008

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