

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106056

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** RILEY PROPERTIES OF NAPLES, LLC

**Current Principal Place of Business:**

2201 SHAD COURT  
NAPLES, FL 34102 US

**New Principal Place of Business:**

2377 LINWOOD AVENUE, UNIT 203  
NAPLES, FL 34112 US

**Current Mailing Address:**

2201 SHAD COURT  
NAPLES, FL 34102 US

**New Mailing Address:**

P.O. BOX 546  
NAPLES, FL 34106 US

**FEI Number:** 20-3772608

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAURA OLSZEWSKI & ASSOCIATES, PA  
5401 TAYLOR RD  
SUITE 3  
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 ( ) Delete  
Name: SMITH, MICHAEL  
Address: 2201 SHAD COURT  
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM ( ) Delete  
Name: SMITH, LORI  
Address: 2201 SHAD COURT  
City-St-Zip: NAPLES, FL 34102 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, MICHAEL  
Address: 2377 LINWOOD AVENUE, UNIT 203  
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, LORI  
Address: 2377 LINWOOD AVENUE, UNIT 203  
City-St-Zip: NAPLES, FL 34112 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:** MICHAEL SMITH

MGRM

04/23/2009

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