

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111363

FILED
Jan 08, 2008
Secretary of State

Entity Name: 791 10TH STREET SOUTH, #301, LLC

Current Principal Place of Business:

240 1ST AVENUE NORTH
NAPLES, FL 341025922

New Principal Place of Business:

Current Mailing Address:

240 1ST AVENUE NORTH
NAPLES, FL 341025922

New Mailing Address:

791 TENTH STREET SOUTH
SUITE #301
NAPLES, FL 341025922

FEI Number: 20-3816969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDAVINI, MATTHEW J P.A.
801 12TH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SOLDAVINI, MATTHEW J P.A.
791 TENTH STREET SOUTH
SUITE #301
NAPLES, FL 34102 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: MATTHEW J. SOLDAVINI

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLDAVINI, MATTHEW J
Address: 240 1ST AVENUE NORTH
City-St-Zip: NAPLES, FL 341025922

ADDITIONS/CHANGES:

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: MATTHEW J. SOLDAVINI

MGR

01/08/2008

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