2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111363

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

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 1ST AVENUE NORTH
NAPLES, FL 341025922 240 1ST AVENUE NORTH
NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

791 TENTH STREET SOUTH
SUITE #301
NAPLES, FL 341025922
791 TENTH STREET SOUTH
SUITE #301
NAPLES, FL 34102 US

FEI Number: 20-3816969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SOLDAVINI, MATTHEW J
 Name:
 SOLDAVINI, MATTHEW J

 Address:
 240 1ST AVENUE NORTH
 Address:
 240 1ST AVENUE NORTH

 City-St-Zip:
 NAPLES, FL 341025922
 City-St-Zip:
 NAPLES, FL 34102 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: MATTHEW J. SOLDAVINI MGR. 04/20/2009