

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114842

Entity Name: NAPLES OCEAN DREAM, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3893 MANNIX DRIVE
SUITE 522
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3893 MANNIX DRIVE
SUITE 522
NAPLES, FL 34114

New Mailing Address:

FEI Number: 76-0808708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER CHEFFY, JANES
2375 TAMIAMI TRAIL NORTH SUITE #310
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: MGRM () Delete
Name: FOX, KEN
Address: 3893 MANNIX DRIVE UNIT 522
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: SPEZIO, JOSEPH
Address: 3893 MANNIX DR UNIT 218
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: ANDREA, THOMAS
Address: 3893 MANNIX DR UNIT 218
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: PETERS, DONALD
Address: 3893 MANNIX DR UNIT 218
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

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

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

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: KENNETH FOX

MGR

04/25/2008

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