

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114842

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NAPLES OCEAN DREAM, LLC

## Current Principal Place of Business:

3893 MANNIX DRIVE  
SUITE 522  
NAPLES, FL 34114

## New Principal Place of Business:

PMB #40 8595 COLLIER BLVD.  
SUITE 107  
NAPLES, FL 34114

## Current Mailing Address:

3893 MANNIX DRIVE  
SUITE 522  
NAPLES, FL 34114

## New Mailing Address:

PMB #40 8595 COLLIER BLVD.  
SUITE 107  
NAPLES, FL 34114

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

MGRM

04/30/2009

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