## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114842

Entity Name: NAPLES OCEAN DREAM, LLC

FILED Apr 22, 2010 Secretary of State

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

PMB #40 8595 COLLIER BLVD. SUITE 107

NAPLES, FL 34114

Current Mailing Address: 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: Name and Address of New Registered Agent:

YEAGER CHEFFY, JANES 2375 TAMIAMI TRAIL NORTH SUITE #310 NAPLES, FL 34103 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:

Title: MGRM Name: FOX, KEN

Address: 3893 MANNIX DRIVE UNIT 522

City-St-Zip: NAPLES, FL 34114

Title: MGRM

 Name:
 SPEZIO, JOSEPH

 Address:
 3893 MANNIX DR UNIT 218

 City-St-Zip:
 NAPLES, FL 34114

Title: MGRM

 Name:
 ANDREA, THOMAS

 Address:
 3893 MANNIX DR UNIT 218

 City-St-Zip:
 NAPLES, FL 34114

Title: MGRM

 Name:
 PETERS, DONALD

 Address:
 3893 MANNIX DR UNIT 218

 City-St-Zip:
 NAPLES, FL 34114

I hereby 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 Statues.

SIGNATURE: KENNETH FOX MGRM 04/22/2010