

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115483

FILED
Apr 24, 2007
Secretary of State

Entity Name: NAPLES GRANDE HOLDINGS, LLC

Current Principal Place of Business:

404 CITATION POINT
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

404 CITATION POINT
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-3979854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACKIN, F. JOSEPH III
4001 TAMIAMI TRAIL NORTH
SUITE 250
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: MGR () Delete
Name: HAMILTON, LINDA A
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: RAY, VERNON O
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: SLAVICH, WILLIAM
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: MELSON, RICHARD
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

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 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: LINDA ANN HAMILTON

MGR

04/24/2007

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