

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115483

FILED
Apr 26, 2008
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:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
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: JEFF M. NOVATT, ESQ.

04/26/2008

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE VON LIEBIG OFFIC, E, INC.
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

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: LINDA A. HAMILTON

MGR

04/26/2008

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