

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115483

Entity Name: NAPLES GRANDE HOLDINGS, LLC**FILED**
Apr 13, 2009
Secretary of State**Current Principal Place of Business:**750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**New Principal Place of Business:**404 CITATION POINT
NAPLES, FL 34104 US**Current Mailing Address:**750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**New Mailing Address:**404 CITATION POINT
NAPLES, FL 34104 US

FEI Number: 20-3979854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: THE VON LIEBIG OFFICE, INC.
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104**ADDITIONS/CHANGES:**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 ANN HAMILTON

MGR

04/13/2009

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