

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122985

FILED
Apr 06, 2009
Secretary of State

Entity Name: NAPLES CITY CENTER, LLC

Current Principal Place of Business:

404 CITATION POINT
NAPLES, FL 34104

New Principal Place of Business:

750 8TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

404 CITATION POINT
NAPLES, FL 34104

New Mailing Address:

750 8TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 14-4587920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 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.

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, LINDA ANN
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, LINDA ANN
Address: 750 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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

04/06/2009

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