

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009239

FILED
Feb 18, 2009
Secretary of State

Entity Name: RENAISSANCE REAL ESTATE NAPLES, LLC

Current Principal Place of Business:

2300 W. PARK AVE.
STE 146
STONE MOUNTAIN, GA 30087

New Principal Place of Business:

2300 W. PARK PLACE BLVD
STE 146
STONE MOUNTAIN, GA 30087

Current Mailing Address:

2300 W. PARK AVE.
STE 146
STONE MOUNTAIN, GA 30087

New Mailing Address:

2300 W. PARK PLACE BLVD
STE 146
STONE MOUNTAIN, GA 30087

FEI Number: 20-5384287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPPA, MICHAEL A ESQ
100 S. ASHLEY DR. STE 1210
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ZUPPA, MICHAEL A ESQ
100 S. ASHLEY DR. STE 1210
TAMPA, FL 33602 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: MICHAEL ZUPPA

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENAISSANCE REAL ESTATE HOLDINGS
Address: 2300 W. PARK PL. STE 146
City-St-Zip: STONE MOUNTAIN, GA 30087

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENAISSANCE REAL ESTATE HOLDINGS, LLC
Address: 2300 W. PARK PL. STE 146
City-St-Zip: STONE MOUNTAIN, GA 30087

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: AMEDEO CIFERNI

MGR

02/18/2009

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