

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018196

Entity Name: CRITERIA NAPLES, L.L.C.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1500 NW 1ST STREET, SUITE 1A-1D
DANIA BEACH, FL 33004

New Principal Place of Business:

1500 NW 1ST STREET, SUITE 1A-D
DANIA BEACH, FL 33004

Current Mailing Address:

1500 NW 1ST STREET, SUITE 1A-1D
DANIA BEACH, FL 33004

New Mailing Address:

1500 NW 1ST STREET, SUITE 1A-D
DANIA BEACH, FL 33004

FEI Number: 20-4395225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MICHAEL
1500 NW 1ST STREET, SUITE 1A-C
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SILVERMAN, MICHAEL
1500 NW 1ST STREET, SUITE 1A-D
DANIA BEACH, FL 33004 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:

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVERCORE, INC.,
Address: 1500 NW 1ST STREET, SUITE 1A-C
City-St-Zip: DANIA BEACH, FL 33004

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 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: MICHAEL AVERY

VP

01/12/2007

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