

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019017

Entity Name: NEAPOLITAN COVE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3838 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

New Principal Place of Business:

3729 NEAPOLITAN CIRCLE
NAPLES, FL 34112 US

Current Mailing Address:

3838 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

New Mailing Address:

3729 NEAPOLITAN CIRCLE
NAPLES, FL 34112 US

FEI Number: 20-4385362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: STEVENS, JAMES O JR
Address: 3838 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENS, JAMES O JR
Address: 3729 NEAPOLITAN CIRCLE
City-St-Zip: NAPLES, FL 34112 US

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: JAMES O. STEVENS, JR.

MGR

04/30/2008

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