## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033385

Entity Name: CL WATERSIDE NAPLES, L.L.C.

FILED Apr 20, 2009 Secretary of State

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5825 SUNSET DRIVE, SUITE 309 SOUTH MIAMI, FL 33143

FEI Number: 20-4630567 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A. 2121 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BEINER, EDWARD W
 Name:

 Address:
 5825 SUNSET DRIVE, SUITE 309
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BALOCCO, GUIDO
 Name:

 Address:
 5825 SUNSET DRIVE, SUITE 309
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 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: EDWARD BEINER MGR 04/20/2009