

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036603

Entity Name: N82WD, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2241 IMPERIAL GOLF COURSE BLVD
C/O RON BAILEY, JR. CPA
NAPLES, FL 34110

New Principal Place of Business:

13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 US

Current Mailing Address:

2241 IMPERIAL GOLF COURSE BLVD
C/O RON BAILEY, JR. CPA
NAPLES, FL 34110

New Mailing Address:

13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 US

FEI Number: 20-4713384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RONALD K JR.
2241 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LAM, CHARLES H
13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 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: CHARLES H LAM

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, RONALD K JR.
Address: 2241 IMPERIAL GOLF COURSE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPLES LENDING GROUP, , L.C.
Address: 13490 OLD LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109 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: CHARLES H LAM

MGRM

02/12/2008

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