

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055488

FILED
Apr 30, 2007
Secretary of State

Entity Name: OLDE NAPLES INVESTMENTS, LLC

Current Principal Place of Business:

2220 J&C BLVD.
SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2220 J&C BLVD.
SUITE 3
NAPLES, FL 34109

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, JASON F
2220 J&C BLVD.
SUITE 3
NAPLES, FL 34109 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: MCLENDON, JASON F
Address: 2220 J&C BLVD. SUITE 3
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: HOWELL, DAVID
Address: 1500 PELICAN AVE.
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: NOALL, BRENNAN
Address: 15850 GREY FRIAR CT.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NOALL, BRENNAN
Address: 15850 GREY FRIARS CT.
City-St-Zip: FORT MYERS, FL 33912

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: JASON F. MCLENDON

MGR

04/30/2007

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