

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055488

FILED
Mar 03, 2010
Secretary of State

Entity Name: OLDE NAPLES INVESTMENTS, LLC

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD., STE. 202-213
FORT MYERS, FL 33912

New Principal Place of Business:

13650 FIDDLESTICKS BLVD.
SUITE 202-213
FORT MYERS, FL 33912

Current Mailing Address:

13650 FIDDLESTICKS BLVD., STE. 202-213
FORT MYERS, FL 33912

New Mailing Address:

13650 FIDDLESTICKS BLVD.
SUITE 202-213
FORT MYERS, FL 33912

FEI Number: 74-3179242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
% MARC F. OATES
5515 BRYSON DRIVE, STE. 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NOALL, BRENNAN C MGR
15850 GREY FRIARS COURT
FORT MYERS, FL 33912 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: BRENNAN C. NOALL

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: NOALL, BRENNAN C MGR
Address: 15850 GREY FRIARS CT.
City-St-Zip: FORT MYERS, FL 33912

I hereby 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: BRENNAN C. NOALL

MGR

03/03/2010

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