

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062251

Entity Name: NAPLES RENTERS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY NW
SUITE 600
BOCA RATON, FL 33487

New Principal Place of Business:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431

Current Mailing Address:

190 SE 19TH AVENUE
POMPAÑO BEACH, FL 33060

New Mailing Address:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431

FEI Number: 20-5109594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBNER, DEREK A ESQ.
6001 BROKEN SOUND PARKWAY NW
SUITE 600
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DUBNER, DEREK A ESQ.
4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TECHNOLOGY INVESTORS II, INC.
Address: 6001 BROKEN SOUND PARKWAY NW, SUITE 600
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TECHNOLOGY INVESTORS II, INC.
Address: 4530 CONFERENCE WAY SOUTH
City-St-Zip: BOCA RATON, FL 33431

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: DEREK A. DUBNER

S

04/20/2009

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