2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066407

Entity Name: 382 BUILDING DEVELOPMENT, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3003 NORTH TAMIAMI TRAIL 2383 LINWOOD AVENUE

SUITE 220 #310

NAPLES, FL 34103 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

P. O. BOX 1309 NAPLES, FL 34106

FEI Number: 20-5153396 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:

WOOD, DOUGLAS A 1000 NORTH TAMIAMI TRAIL SUITE 201 NAPLES, FL 34102 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NAPLES RE-DEVELOPMEN, T, INC. Name: NAPLES RE-DEVELOPMEN, T, INC. Address: 2383 LINWOOD AVENUE, SUITE 310 Address: 2383 LINWOOD AVENUE, SUITE 310

City-St-Zip: NAPLES, FL 34106 City-St-Zip: NAPLES, FL 34112

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: ADAM SMITH MGR 01/07/2009