2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079455

Entity Name: NAPLES COTTAGE, LLC

FILED Jun 06, 2009 Secretary of State

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

750 8TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

750 8TH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 14-4587920 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:

NOVATT, JEFF M ESQ.

C/O CHEFFY, PASSIDOMO, ET AL

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FL 34102 US

HAMILTON, LINDA
750 8TH AVENUE SOUTH
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: LINDA ANN HAMILTON 06/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAMILTON, LINDA ANN
 Name:

 Address:
 750 8TH AVENUE SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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: LINDA ANN HAMILTON MGR 06/06/2009