

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095497

Entity Name: TBG NAPLES, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

233 SOUTH AIRPORT ROAD
ATTN: KEITH SOWERS
NAPLES, FL 34104

New Principal Place of Business:

241 SOUTH AIRPORT ROAD
ATTN: KEITH SOWERS
NAPLES, FL 34104

Current Mailing Address:

233 SOUTH AIRPORT ROAD
ATTN: KEITH SOWERS
NAPLES, FL 34104

New Mailing Address:

241 SOUTH AIRPORT ROAD
ATTN: KEITH SOWERS
NAPLES, FL 34104

FEI Number: 20-5704243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, KEITH M
233 SOUTH AIRPORT ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SOWERS, KEITH M
241 SOUTH AIRPORT ROAD
NAPLES, FL 34104 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CUSACK, LORREN E
Address: 241 SOUTH AIRPORT RD.
City-St-Zip: NAPLES, FL 34104

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: LORREN E CUSACK

MGR

03/01/2011

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