

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099210

FILED
Jan 25, 2007
Secretary of State

Entity Name: ALBATROSS HOLDINGS OF NAPLES LLC

Current Principal Place of Business:

5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARY, MARY BETH M ESQ.
% PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: MCDEVITT, REBECCA
Address: 491 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA MCDEVITT MRS. 01/25/2007

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