2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002531

Entity Name: ZA ZA OF NAPLES, LLC

FILED Apr 12, 2010 Secretary of State

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

5851 CHARLTON WAY 5150 TAMIAMI TRAIL N NAPLES, FL 34119 SUITE 302

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2630 8TH ST., N.W. 5150 TAMIAMI TRAIL N NAPLES, FL 34120 SUITE 302 NAPLES, FL 34103

FEI Number: 20-8176003 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:

KORN, TYLER B ESQ 5150 TAMIAMI TRAIL N SUITE 302 NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIMAGGIO, JOE

Address: 5150 TAMIAMI TRAIL N, SUITE 302

City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: JOE DIMAGGIO/TBK ESQ MGR 04/12/2010