2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011611

Entity Name: NAPLES MAC HELP, LLC

FILED Mar 03, 2009 Secretary of State

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

4204 COVEY CIRCLE 1300 HENLEY ST NAPLES, FL 34109 US APT 1804

NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

4204 COVEY CIRCLE PO BOX 111120

NAPLES, FL 34109 US NAPLES, FL 34108 US

FEI Number: 20-8365816 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:

PAPA, HUGO CPA 8805 TAMIAMI TRIAL N. # 122 NAPLES, FL 34108 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: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOHR, JEFFREY S
 Name:
 BOHR, JEFFREY S

 Address:
 4204 COVEY CIRCLE
 Address:
 1300 HENLEY ST APT 1804

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 NAPLES, FL 34105 US

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: JEFFREY S BOHR MGRM 03/03/2009