

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012043

Entity Name: TJ NAPLES, LC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

15220 LYONS ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15220 LYONS ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

3620 GARDENS PARKWAY
1101-B
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8758251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLITTLE, THOMAS F
15220 LYONS ROAD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

DOOLITTLE, THOMAS F
3620 GARDENS PARKWAY
1101-B
PALM BEACH GARDENS, FL 33410 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: THOMAS F. DOOLITTLE

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOOLITTLE, THOMAS F
Address: 3620 GARDENS PKWY #1101-B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DOOLITTLE, VIRGINIA P
Address: 3620 GARDENS PKWY #1101-B
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS F. DOOLITTLE

PRES

03/31/2009

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