

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023807

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: MONTAGE OF NAPLES, LLC

## Current Principal Place of Business:

6017 PINE RIDGE ROAD  
SUITE 112  
NAPLES, FL 34119 US

## New Principal Place of Business:

6017 PINE RIDGE ROAD  
SUITE 166  
NAPLES, FL 34119 US

## Current Mailing Address:

6017 PINE RIDGE ROAD  
SUITE 112  
NAPLES, FL 34119 US

## New Mailing Address:

P O BOX 7038  
NAPLES, FL 341017038 US

FEI Number: 20-8566739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOOD, MARY  
6017 PINE RIDGE RD  
SUITE 112  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

WOOD, MARY  
6017 PINE RIDGE RD  
SUITE 166  
NAPLES, FL 34119 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:

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WOOD, MARY  
Address: 6017 PINE RIDGE RD SUITE 112  
City-St-Zip: NAPLES, FL 34119 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOOD, MARY  
Address: 6017 PINE RIDGE RD SUITE 166  
City-St-Zip: NAPLES, FL 34119 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: MARY WOOD

MGR

04/21/2008

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