2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026442

Entity Name: OLD NAPLES DEVELOPMENTS, LLC

FILED Mar 26, 2008 Secretary of State

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

4779 HIGBEE AVENUE N.W. CANTON, OH 44718

Current Mailing Address: New Mailing Address:

4779 HIGBEE AVENUE N.W. CANTON, OH 44718

FEI Number: 20-8627399 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:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL. 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARNHART, RAYMOND T
 Name:

 Address:
 4779 HIGBEE AVENUE N.W.
 Address:

 City-St-Zip:
 CANTON, OH 44718
 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: RAYMOND T. BARNHART MGR 03/26/2008