2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027239

Entity Name: OLD NAPLES PROPER, LLC

FILED Feb 23, 2010 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: 20-8665507 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:

DENTI, KEVIN A P.A. C\O ORION BANK CENTR 2180 IMMOKALEE RD, STE #316 NAPLES, FL 34110 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: BARNHART, RAYMOND T Address: 4779 HIGBEE AVENUE N.W. City-St-Zip: CANTON, OH 44718

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: R. TODD BARNHART - FBO OLD NAPLES PROPER MEI

MEMB

02/23/2010