## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043974

Entity Name: PROPERTIES OF NAPLES, LLC

FILED Jul 08, 2008 Secretary of State

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

9130 GALLERIA COURT, STE. 326 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9130 GALLERIA COURT, STE. 326 NAPLES, FL 34109

FEI Number: 26-0294967 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OATES, MARC F P.A. % MARC F. OATES, ESQ. 5155 BRYSON DRIVE, STE. 502 NAPLES, FL 34109 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: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: HURDLE, KATHLEEN Name: HURDLE, KATHLEEN Address: 8960 BAY COLONY DRIVE, #502 Address: 9130 GALLERIA COURT, SUITE 326

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34109

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: KATHLEEN HURDLE MGRM 07/08/2008