

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050616

FILED
Apr 02, 2008
Secretary of State

Entity Name: NAPLES EXECUTIVE CENTER LLC

Current Principal Place of Business:

7935 AIRPORT PULLING ROAD N.
UNIT 117
NAPLES, FL 34109

New Principal Place of Business:

7935 AIRPORT PULLING ROAD N.
UNIT 200
NAPLES, FL 34109

Current Mailing Address:

2048 LAGUNA WAY
NAPLES, FL 34109

New Mailing Address:

7935 AIRPORT-PULLING ROAD N.
UNIT 200
NAPLES, FL 34109

FEI Number: 26-0239334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, BURT E
7935 AIRPORT PULLING ROAD N.
UNIT 117
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

EISENBERG, BURT E
7935 AIRPORT PULLING ROAD N.
UNIT 200
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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: EISENBERG, BURT E
Address: 7935 AIRPORT PULLING ROAD N., UNIT 117
City-St-Zip: NAPLES, FL 34109

Title: MGMR () Delete
Name: WELDON, RICHARD L II
Address: 7935 AIRPORT PULLING ROAD N., UNIT 117
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: EISENBERG, BURT E
Address: 7935 AIRPORT PULLING ROAD N., UNIT 200
City-St-Zip: NAPLES, FL 34109

Title: MGMR (X) Change () Addition
Name: WELDON, RICHARD L II
Address: 7935 AIRPORT PULLING ROAD N., UNIT 200
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: BURT E EISENBERG

MGR

04/02/2008

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