

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061836

FILED
Apr 28, 2009
Secretary of State

Entity Name: NAPLES BREEZE INVESTMENTS, LLC

Current Principal Place of Business:

8805 TAMiami TRAIL NORTH STE 343
NAPLES, FL 34108

New Principal Place of Business:

1005 TARPON COVE DR
103
NAPLES, FL 34110

Current Mailing Address:

8805 TAMiami TRAIL NORTH STE 343
NAPLES, FL 34108

New Mailing Address:

7672 MONTGOMERY RD
#229
CINCINNATI, OH 45236

FEI Number: 26-0343569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, PATRICIA A MGR
8805 TAMiami TR. N #343
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DUNCAN, PATRICIA A MGR
1005 TARPON COVE DR
103
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNCAN, PATRICIA A
Address: 8805 TAMiami TRAIL NORTH STE 343
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNCAN, PATRICIA A
Address: 7672 MONTGOMERY RD #229
City-St-Zip: CINCINNATI, OH 45236

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: PATRICIA DUNCAN

MGR

04/28/2009

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