

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086898

FILED
Mar 27, 2009
Secretary of State

Entity Name: BBG OF NAPLES, LLC

Current Principal Place of Business:

801 12TH AVENUE SOUTH, SUITE 302
NAPLES, FL 34102

New Principal Place of Business:

735 8TH STREET SOUTH
C/O BILL BARNETT
NAPLES, FL 34102

Current Mailing Address:

801 12TH AVENUE SOUTH, SUITE 302
NAPLES, FL 34102

New Mailing Address:

735 8TH STREET SOUTH
C/O BILL BARNETT
NAPLES, FL 34102

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

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

Name and Address of New Registered Agent:

DUVAL, SCOTT W ESQ.
C/O BRENNAN, MANNA & DIAMOND, PL
3301 BONITA BEACH ROAD, SUITE 100
BONITA SPRINGS, FL 34134 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: SCOTT W. DUVAL

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNETT, WILLIAM
Address: 801 12TH AVENUE SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: BUECHEL, FRED
Address: 801 12TH AVENUE SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: GROVES, JACK
Address: 801 12TH AVENUE SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNETT, WILLIAM
Address: P.O. BOX 3535
City-St-Zip: NAPLES, FL 34106

Title: MGR (X) Change () Addition
Name: BUECHEL, FRED
Address: P.O. BOX 3535
City-St-Zip: NAPLES, FL 34106

Title: MGR (X) Change () Addition
Name: GROVES, JACK
Address: P.O. BOX 3535
City-St-Zip: NAPLES, FL 34106

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: SCOTT W. DUVAL

ATTY

03/27/2009

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