

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104273

Entity Name: NAPLES 2ND AVE SOUTH, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

C/O GARY L. JAARDA
26836 WYNDHURST COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

C/O GARY L. JAARDA
1266 4TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

C/O GARY L. JAARDA
26836 WYNDHURST COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

C/O GARY L. JAARDA
1266 4TH STREET SOUTH
NAPLES, FL 34102

FEI Number: 74-3235739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAARDA, GARY L
26836 WYNDHURST COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

JAARDA, GARY L
212 4TH STREET SOUTH
NAPLES, FL 34102 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAARDA, GARY L
Address: 26836 WYNDHURST COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAARDA, GARY L
Address: 212 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: GARY L JAARDA

MANA

03/20/2009

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