

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104273

FILED
Jan 07, 2010
Secretary of State

Entity Name: NAPLES 2ND AVE SOUTH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
212 4TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

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

I hereby 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

MNGR

01/07/2010

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