## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000105035

12 WILDFLOWER WAY

CLIFTON PARK, NY 12065 US

Address:

City-St-Zip:

Entity Name: SOOD NAPLES, LLC

FILED Apr 29, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3430 GULF SHORE BLVD MADRID CLUB UNIT 6F NAPLES FL 34103 **New Mailing Address: Current Mailing Address:** 10559 CHATHAM COURT CARMEL, IN 46032 FEI Number: 26-1242267 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORRESTER HART & BELISLE, PL 1429 COLONIAL BLVD STE 201 FORT MYERS, FL 33907 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SOOD, RAJIV DR Name: Name: 10559 CHATHAM COURT Address: Address: City-St-Zip: CARMEL, IN 46032 US City-St-Zip: Title: MGRM Title: ( ) Delete () Change () Addition Name: SOOD, NIJAY Name: Address: 14007 PALAWAN WAY APT 308 Address: City-St-Zip: MARINA DEL RAY, CA 90292 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SOOD, MANAK Name: Name: 1651 WAKE ROBIN COURT Address: Address: City-St-Zip: ANN ARBOR, MI 48103 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: SOOD, SUSHILA Name:

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.

Address:

City-St-Zip:

SIGNATURE: RAJIV SOOD, MD MGR 04/29/2009