2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105035

Entity Name: SOOD NAPLES, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3430 GULF SHORE BLVD MADRID CLUB UNIT 6F NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

10559 CHATHAM COURT CARMEL, IN 46032 US

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:

Title: MGRM

Name: SOOD, RAJIV DR Address: 10559 CHATHAM COURT City-St-Zip: CARMEL, IN 46032 US

Title: MGRM Name: SOOD, NIJAY

Address: 14007 PALAWAN WAY APT 308 City-St-Zip: MARINA DEL RAY, CA 90292 US

Title: MGRM Name: SOOD, MANAK

Address: 1651 WAKE ROBIN COURT City-St-Zip: ANN ARBOR, MI 48103 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 Statues.

SIGNATURE: RAJIV SOOD MGR 01/09/2012