2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115857

Address:

City-St-Zip:

Entity Name: REALTY GROUP NAPLES LLC

21528 BRIXHAM RUN LOOP

ESTERO, FL 33928

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5824 CINZANO CT. NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 5824 CINZANO CT. NAPLES, FL 34119 FEI Number: 26-1337297 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: PRESANZANO, JOHN 21528 BRIXHAM RUN LOOP ESTERO, FL 33928 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: Title: () Change () Addition () Delete BLAJIAN, JEFFERY Name: Name: Address: 5824 CINZANO CT. Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PRESANZANO, JOHN Name: Name:

Address:

City-St-Zip:

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: JOHN PRESANZANO MGR 04/28/2009