

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121415

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOUTH NAPLES CITRUS GROVE, LLC

Current Principal Place of Business:

341 SABEL PALM ROAD
NAPLES, FL 34114

New Principal Place of Business:

341 SABAL PALM ROAD
NAPLES, FL 34114

Current Mailing Address:

341 SABEL PALM ROAD
NAPLES, FL 34114

New Mailing Address:

341 SABAL PALM ROAD
NAPLES, FL 34114

FEI Number: 26-1721999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITS, JERRY
341 SABEL PALM ROAD
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

SMITS, JERRY
341 SABAL PALM ROAD
NAPLES, FL 34114 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITS, JERRY
Address: 341 SABEL PALM ROAD
City-St-Zip: NAPLES, FL 34113

Title: MGR () Delete
Name: JACOBS, HENRY
Address: 341 SABEL PALM ROAD
City-St-Zip: NAPLES, FL 34114

Title: MGR () Delete
Name: SMITS, ROBERT J
Address: 341 SABEL PALM ROAD
City-St-Zip: NAPLES, FL 34114

Title: MGR () Delete
Name: SMITS, DONNA M
Address: 341 SABEL PALM ROAD
City-St-Zip: NAPLES, FL 34114

Title: MGR () Delete
Name: SMITS, JOHN H
Address: 341 SABEL PALM ROAD
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITS, JERRY
Address: 341 SABAL PALM ROAD
City-St-Zip: NAPLES, FL 34113

Title: MGR (X) Change () Addition
Name: JACOBS, HENRY
Address: 341 SABAL PALM ROAD
City-St-Zip: NAPLES, FL 34114

Title: MGR (X) Change () Addition
Name: SMITS, ROBERT J
Address: 341 SABAL PALM ROAD
City-St-Zip: NAPLES, FL 34114

Title: MGR (X) Change () Addition
Name: SMITS, DONNA M
Address: 341 SABAL PALM ROAD
City-St-Zip: NAPLES, FL 34114

Title: MGR (X) Change () Addition
Name: SMITS, JOHN H
Address: 341 SABAL PALM ROAD
City-St-Zip: NAPLES, FL 34114

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: JERRY SMITS

MGR

01/07/2009

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