

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123273

FILED
Mar 31, 2009
Secretary of State

Entity Name: ANDERSON NAPLES HOLDING, L.L.C.

Current Principal Place of Business:

4651 GULF SHORE BLVD. N.
NAPLES, FL 34103

New Principal Place of Business:

4651 GULF SHORE BLVD. N.
OFFICE
NAPLES, FL 34103

Current Mailing Address:

4651 GULF SHORE BLVD. N.
NAPLES, FL 34103

New Mailing Address:

4651 GULF SHORE BLVD. N.
OFFICE
NAPLES, FL 34103

FEI Number: 65-0182844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ANDREW C
4651 GULF SHORE BLVD. N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BRYANT, DAVID A
4651 GULF SHORE BLVD. N.
NAPLES, FL 34103 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: DAVID A. BRYANT

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, ANDREW C
Address: 4651 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: BRYANT, DAVID A
Address: 4651 GULF SHORE BLVD. N. #107
City-St-Zip: NAPLES, FL 34103

Title: PRES () Change (X) Addition
Name: GRINWIS, SUSAN
Address: 4651 GULF SHORE BLVD. N. #707
City-St-Zip: NAPLES, FL 34103

Title: SEC () Change (X) Addition
Name: POMBO, MARILYN
Address: 4651 GULF SHORE BLVD. N. #507
City-St-Zip: NAPLES, FL 34103

Title: VP () Change (X) Addition
Name: MUELLER, BARBARA
Address: 4651 GULF SHORE BLVD. N. #103
City-St-Zip: NAPLES, FL 34103

Title: TR () Change (X) Addition
Name: NEE, TOM
Address: 4651 GULF SHORE BLVD. N. #1203
City-St-Zip: NAPLES, FL 34103

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: DAVID A. BRYANT

MGR

03/31/2009

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