

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125873

FILED
Feb 17, 2010
Secretary of State

Entity Name: SANDY LANE OF OLDE NAPLES, LLC

Current Principal Place of Business:

2383 LINWOOD AVENUE
NAPLES, FL 34112

New Principal Place of Business:

390 12TH AVE S
NAPLES, FL 34102

Current Mailing Address:

P. O. BOX 1309
NAPLES, FL 34106

New Mailing Address:

FEI Number: 26-1605389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMIAMI TRAIL
SUITE 401
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GRABINSKI, MATTHEW
4001 TAMIAMI TRAIL NORTH
SUITE 300
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: MATTHEW GRABINSKI

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPLES RE-DEVELOPMENT, INC.
Address: 390 12TH AVE S
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: ADAM SMITH

MGR

02/17/2010

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