

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125873

FILED
Mar 30, 2011
Secretary of State

Entity Name: SANDY LANE OF OLDE NAPLES, LLC

Current Principal Place of Business:

390 12TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

975 6TH AVE S
SUITE 200
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:

GRABINSKI, MATTHEW
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: 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

03/30/2011

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