

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031177

FILED
Mar 21, 2011
Secretary of State

Entity Name: NAPLES HERITAGE DRIVE, LLC

Current Principal Place of Business:

8190 NAPLES HERITAGE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

THE HAVEN
DERBYHAVEN, ISLE OF MAN
BRITISH ISLES, UK IM9 1TZ UK

New Mailing Address:

FEI Number: 75-3267359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, SCOTT M ESQ
SCOTT M. GRANT, P.A.
3400 TAMiami TRAIL N., SUITE 201
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: MGRM
Name: MACKENZIE, HUGO
Address: THE HAVEN, DERBYHAVEN, ISLE OF MAN
City-St-Zip: BRITISH ISLES, UK IM9 1TZ UK

Title: MGRM
Name: MACKENZIE, RUPERT
Address: THE HAVEN, DERBYHAVEN, ISLE OF MAN
City-St-Zip: BRITISH ISLES, UK IM9 1TZ UK

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: HUGO MACKENZIE

MR

03/21/2011

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