

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039073

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOUNTAINS OF NAPLES, LLC

Current Principal Place of Business:

2843 ROAD 134, TOWNSHIP OF PERTH SOUTH
R.R. #7, ST. MARYS, ONTARIO
CANADA, XX

New Principal Place of Business:

2843 ROAD 134, TOWNSHIP OF PERTH SOUTH
R.R. #7, ST. MARYS, ONTARIO
CANADA, XX 34109 XX

Current Mailing Address:

2843 ROAD 134, TOWNSHIP OF PERTH SOUTH
R.R. #7, ST. MARYS, ONTARIO
CANADA, XX

New Mailing Address:

2843 ROAD 134, TOWNSHIP OF PERTH SOUTH
R.R. #7, ST. MARYS, ONTARIO
CANADA, XX 34109 XX

FEI Number: 74-3258285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, THOMAS III
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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 () Delete
Name: MOUNTAIN, DAVID W
Address: 2843 ROAD 134, TWNSHP OF PERTH SOUTH, RR 7
City-St-Zip: ST. MARYS, ONT., CANADA, XX

Title: MGR () Delete
Name: MOUNTAIN, LENORA J
Address: 2843 ROAD 134, TWNSHP OF PERTH SOUTH, RR 7
City-St-Zip: ST. MARYS, ONT., CANADA, XX

Title: MGR () Delete
Name: MITCHELL, STEPHEN J
Address: 2843 ROAD 134, TWNSHP OF PERTH SOUTH, RR 7
City-St-Zip: ST. MARYS, ONT., CANADA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOUNTAIN, DAVID W
Address: 2843 ROAD 134, TWNSHP OF PERTH SOUTH, RR 7
City-St-Zip: ST. MARYS, ONT., CANADA, XX 34109 XX

Title: MGR (X) Change () Addition
Name: MOUNTAIN, LENORA J
Address: 2843 ROAD 134, TWNSHP OF PERTH SOUTH, RR 7
City-St-Zip: ST. MARYS, ONT., CANADA, XX 34109 XX

Title: MGR (X) Change () Addition
Name: MITCHELL, STEPHEN J
Address: 2843 ROAD 134, TWNSHP OF PERTH SOUTH, RR 7
City-St-Zip: ST. MARYS, ONT., CANADA, XX 34109 XX

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 MOUNTAIN

MGR

04/30/2009

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