

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
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 34109 XX

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3258285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
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
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
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 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 W. MOUNTAIN

MGR

01/07/2011

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