

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049186

FILED
Mar 02, 2009
Secretary of State

Entity Name: NAPLES RETAIL REAL ESTATE CORNER, LLC

Current Principal Place of Business:

400 PERRINE RD.
SUITE #405
OLD BRIDGE, NJ 08857 US

New Principal Place of Business:

Current Mailing Address:

400 PERRINE RD.
SUITE #405
OLD BRIDGE, NJ 08857 US

New Mailing Address:

FEI Number: 26-2822015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMIAMI TRAIL N.
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 () Delete
Name: BRUNELLI, RICHARD
Address: 400 PERRINE RD.
City-St-Zip: OLD BRIDGE, NJ 08857 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BRUNELLI, DELORES
Address: 400 PERRINE RD.
City-St-Zip: OLD BRIDGE, NJ 08857 US

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: AVI LABKOVSKI

CPA

03/02/2009

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