

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049186

FILED
Apr 08, 2010
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
Name: BRUNELLI, RICHARD
Address: 400 PERRINE RD.
City-St-Zip: OLD BRIDGE, NJ 08857 US

Title: MGR
Name: BRUNELLI, DOLORES
Address: 400 PERRINE RD.
City-St-Zip: OLD BRIDGE, NJ 08857 US

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: SHERRI MEDORO

MRS.

04/08/2010

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