2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066613

Entity Name: REST OF NAPLES, LLC

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2948 ORANGE GROVE TRAIL NAPLES, FL 34120 **Current Mailing Address: New Mailing Address:** 2948 ORANGE GROVE TRAIL NAPLES, FL 34120 FEI Number: 26-2986443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOLPE, MICHAEL J ESQ. C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP 711 FIFTH AVENUE SOUTH, SUIT 201 NAPLES, FL 34102 US 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SINZIERI, SALVATORE F Name: Name:

Address:

City-St-Zip:

2948 ORANGE GROVE TRAIL

NAPLES, FL 34120

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: SALVATORE SINZIERI MGRM 04/30/2009