

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078821

FILED
Mar 24, 2009
Secretary of State

Entity Name: DEL RAY PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

C/O CAMBRIDGE MANAGEMENT OF S.W. FL, INC.
802 ANCHOR RODE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

C/O CAMBRIDGE MANAGEMENT OF S.W. FL, INC.
2335 TAMiami TRAIL N, STE. 402
NAPLES, FL 34103

Current Mailing Address:

C/O CAMBRIDGE MANAGEMENT OF S.W. FL, INC.
802 ANCHOR RODE DRIVE
NAPLES, FL 34103

New Mailing Address:

C/O CAMBRIDGE MANAGEMENT OF S.W. FL, INC.
2335 TAMiami TRAIL N, STE. 402
NAPLES, FL 34103

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARESE, LAWRENCE A ESQ.
C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP
711 FIFTH AVENUE SOUTH, STE. 201
NAPLES, FL 34102 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: FARESE, JAMES P
Address: 260 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

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: JAMES FARESE MGR 03/24/2009

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