

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101717

FILED
May 01, 2009
Secretary of State

Entity Name: NAPLES WOOD FLOORS OF COLLIER, LLC

Current Principal Place of Business:

1673 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

1673 PINE RIDGE ROAD #5
NAPLES, FL 34109 US

Current Mailing Address:

1673 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Mailing Address:

1673 PINE RIDGE ROAD #5
NAPLES, FL 34109 US

FEI Number: 94-3450231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ JOHNSON, LUIS
1673 PINE RIDGE ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PEREZ JOHNSON, LUIS
1673 PINE RIDGE ROAD #5
NAPLES, FL 34109 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ JOHNSON, LUIS
Address: 1673 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: HADI, GARSY
Address: 1673 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: MAHBADI, MEHDI
Address: 1673 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

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

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

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: LUIS PEREZ JOHNSON

MGR

05/01/2009

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