2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110489

Entity Name: NAPILO DEVELOPERS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O EXECUTIVE PROPERTY MANAGEMENT GROUP 1991 MAIN STREET, BOX 183

SARASOTA, FL 34236

Current Mailing Address:

New Mailing Address:

SARASOTA, FL 34236

C/O EXECUTIVE PROPERTY MANAGEMENT GROUP

1991 MAIN STREET, BOX 183 SARASOTA, FL 34236

1991 MAIN STREET, BOX 183 SARASOTA, FL 34236

1991 MAIN STREET, SUITE 260

FEI Number: 20-1580983

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEMBRI, JENIFER S

240 SOUTH PINEAPPLE AVE., 10TH FLOOR

SARASOTA, FL 34236 US KANE, STANLEY B 1991 MAIN STREET SUITE 260

FEI Number Not Applicable ()

SARASOTA, FL 34236 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: STANLEY B KANE 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

Name:

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

KANE, STANLEY B Name:

Address: 1991 MAIN STREET, SUITE 260

City-St-Zip: SARASOTA, FL 34236

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: STANLEY B KANE 04/29/2009