2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001433

Entity Name: GRANT PROPERTIES OF NAPLES, LLC

FILED Apr 29, 2010 Secretary of State

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

710 31ST STREET SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

1876 TRADE CENTER WAY 710 31ST STREET SW NAPLES, FL 34109 NAPLES, FL 34117

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

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

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US
GUESS, SANDRA E
710 31ST ST SW
NAPLES, FL 34117 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: SANDRA GUESS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUESS, SANDRA E

 Address:
 710 31ST STREET SW

 City-St-Zip:
 NAPLES, FL 34117

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 Statues.

SIGNATURE: SANDRA GUESS MGR 04/29/2010