

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005616

**FILED**  
**Jan 10, 2010**  
**Secretary of State**

**Entity Name:** 270 NAPLES COVE DRIVE, LLC

**Current Principal Place of Business:**

270 NAPLES COVE DRIVE  
# 3506  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

213 HOLMES STREET  
BOONTON, NJ 07005 US

**New Mailing Address:**

**FEI Number:** 26-4140476

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIORDANO, CHRISTINE E  
4201 WASHINGTON ROAD  
WEST PALM BEACH, FL 33405 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: MGRM  
Name: GIORDANO, JOHN A  
Address: 213 HOLMES STREET  
City-St-Zip: BOONTON, NJ 07005 US

Title: MGRM  
Name: GIORDANO, LUCIAN V  
Address: 4 SPRING HILL LANE  
City-St-Zip: SOUTH SALEM, NY 10590 US

Title: MGRM  
Name: GIORDANO, ANN C  
Address: PO BOX 1660 COOPER STATION  
City-St-Zip: NEW YORK, NY 10276 US

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 Statutes.

SIGNATURE: JOHN GIORDANO

MGRM

01/10/2010

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