

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