

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016206

Entity Name: NAPLES NY, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

3450 WEST CROWN POINTE BLVD.
SUITE 201
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3450 WEST CROWN POINTE BLVD.
SUITE 201
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-4306374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, STETLER, SKRIVAN
1915 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GARLICK, HILFIKER & SWIFT, LLP
1915 CORSEA DEL FONTANA WAY
SUITE 100
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: RICHARD SWIFT

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAINS, GARY
Address: 3450 WEST CROWN POINTE SUITE 201
City-St-Zip: NAPLES, FL 34112

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: GARY HAINS

MGRM

01/18/2010

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