

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016206

Entity Name: NAPLES NY, LLC

FILED
Apr 08, 2011
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, HILFIKER & SWIFT, LLP
1915 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: 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

MGR

04/08/2011

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