

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022253

FILED
Apr 14, 2010
Secretary of State

Entity Name: NAPLES/TENNESSEE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

740 CORAL DRIVE
NAPLES, FL 34102

New Principal Place of Business:

1250 TAMIAMI TR N
211
NAPLES, FL 34102

Current Mailing Address:

740 CORAL DRIVE
NAPLES, FL 34102

New Mailing Address:

1250 TAMIAMI TR N
211
NAPLES, FL 34102

FEI Number: 26-4410793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS 888
2210 VANDERBILT BEACH ROAD, SUITE 1201
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: MGR
Name: FITZGERALD, WILLIAM E
Address: 740 CORAL DRIVE
City-St-Zip: NAPLES, FL 34102

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: WILLIAM E FITZGERALD

MGR

04/14/2010

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