

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035147

Entity Name: 1ST NAPLES BAY, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

159 15TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

159 15TH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 26-4687408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEEN, JONATHAN W
Address: 159 15TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: BEEN, ANDREW M
Address: 91 W. WIEUCA ROAD NE, STE. A300
City-St-Zip: ATLANTA, GA 30342

Title: MGRM
Name: PALMER, BETTY H
Address: P.O. BOX 420367
City-St-Zip: ATLANTA, GA 30342

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: JONATHAN BEEN

MGRM

03/31/2010

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