

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047259

Entity Name: HCG NAPLES LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0205933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PETER W
1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316 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: HUDSON, HARRIS H
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: HUDSON, STEVEN H
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: WRIGHT, PETER W
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 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: PETER W. WRIGHT

MGRM

03/03/2010

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