

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113658

FILED
Feb 22, 2011
Secretary of State

Entity Name: OPTIMUM PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

380 TENTH STREET SOUTH
UNIT 101
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

380 TENTH STREET SOUTH
UNIT 101
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 27-1722262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: CANIPELLE, SUSAN
Address: 4768 WEST BLVD
City-St-Zip: NAPLES, FL 34103 US

Title: MGR
Name: SIMONSEN-HICKOK, JOAN
Address: 15438 MILAN WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGR
Name: TARANTO, LAUREN
Address: 5639 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 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: SUSAN CANIPELLE

MGR

02/22/2011

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