

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033445

Entity Name: PSA OF NAPLES, LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

2611 TWINFLOWER LANE ,GREY OAKS
NAPLES, FL 34105

New Principal Place of Business:

3142 DAHLIA WAY
NAPLES, FL 34105

Current Mailing Address:

2611 TWINFLOWER LANE ,GREY OAKS
NAPLES, FL 34105

New Mailing Address:

3142 DAHLIA WAY
NAPLES, FL 34105

FEI Number: 27-2197708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD
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: MGRM
Name: ALLEN, PAUL H
Address: 3142 DAHLIA WAY
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: ALLEN, SANDRA C
Address: 3142 DAHLIA WAY
City-St-Zip: NAPLES, FL 34105

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: PAUL ALLEN

MR

02/13/2011

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