

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041236

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIME REAL ESTATE OF NAPLES, LLC

Current Principal Place of Business:

222 INDUSTRIAL BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

222 INDUSTRIAL BLVD
144
NAPLES, FL 34104 US

Current Mailing Address:

222 INDUSTRIAL BLVD
NAPLES, FL 34104 US

New Mailing Address:

222 INDUSTRIAL BLVD
144
NAPLES, FL 34104 US

FEI Number: 27-2399629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J BOWIE, ESQ, CHARTERED
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 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: HEASLIP, KEVIN R
Address: 3583 CEDAR HAMMOCK CT
City-St-Zip: NAPLES, FL 34112

Title: MGR
Name: HEASLIP, JUDITH
Address: 3583 CEDAR HAMMOCK CT
City-St-Zip: NAPLES, FL 34112

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: KEVIN R. HEASLIP

MGR

04/26/2011

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