

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042775

FILED
Apr 17, 2012
Secretary of State

Entity Name: LION'S PRIDE OF NAPLES, LLC

Current Principal Place of Business:

27771 INDUSTRIAL STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366787
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 45-1644801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FISCHER, ADDISON M
Address: P.O. BOX 366787
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGR
Name: BURCH, HEATHER
Address: P.O. BOX 366787
City-St-Zip: BONITA SPRINGS, FL 34136

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: ADDISON M FISCHER

MGR

04/17/2012

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