

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074655

FILED
Feb 23, 2011
Secretary of State

Entity Name: OLDE PORTE PROPERTIES, LLC

Current Principal Place of Business:

960 7TH STREET SOUTH
SUITE A-1
NAPLES, FL 34102 US

New Principal Place of Business:

525 4TH AVE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

960 7TH STREET SOUTH
SUITE A-1
NAPLES, FL 34102 US

New Mailing Address:

525 4TH AVE SOUTH
NAPLES, FL 34102 US

FEI Number: 27-3619289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAN, LEWIS C
960 7TH STREET SOUTH
SUITE A-1
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CARRAN, LEWIS C
525 4TH AVE SOUTH
NAPLES, FL 34102 US

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: LEWIS CARRAN

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRAN, LEWIS C
Address: 525 4TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102 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: LEWIS CARRAN

MGR

02/23/2011

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