

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000097131

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** CAPITAL GUARDIAN - NAPLES, LLC

**Current Principal Place of Business:**

420 PARK STREET, SUITE 100  
C/O CAPITAL GUARDIAN HOLDING, LLC  
BELMONT, NC 28012

**New Principal Place of Business:**

**Current Mailing Address:**

420 PARK STREET, SUITE 100  
C/O CAPITAL GUARDIAN HOLDING, LLC  
BELMONT, NC 28012

**New Mailing Address:**

**FEI Number:** 27-3513434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., 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:** BOYER, ALAN  
**Address:** 420 PARK STREET, SUITE 100  
**City-St-Zip:** BELMONT, NC 28012

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: MICHAEL FAYED

CFO

01/12/2011

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