

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076621

Entity Name: SHRIVE NAPLES, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5805 GRANDE RESERVE WAY
1103
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5805 GRANDE RESERVE WAY
1103
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-2778104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SHRIVE, ALBERT
5805 GRANDE RESERVE WAY
1103
NAPLES, FL 34110 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: ALBERT SHRIVE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHRIVE, ALBERT
Address: 5805 GRANDE RESERVE WAY #1103
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: SHRIVE, ANITA
Address: 5805 GRANDE RESERVE WAY #1103
City-St-Zip: NAPLES, FL 34110 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: ALBERT SHRIVE

MGMR

04/23/2012

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