

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000174

FILED
Apr 08, 2009
Secretary of State

Entity Name: CAMBRIDGE SQUARE OF NAPLES, L.C.

Current Principal Place of Business:

3431 PINE RIDGE ROAD, SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3431 PINE RIDGE ROAD, SUITE 101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3548540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JOHN
3431 PINE RIDGE ROAD, STE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PARRISH, JON
3431 PINE RIDGE ROAD, STE 101
NAPLES, FL 34109 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: JON D PARRISH

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARRISH, JOHN
Address: 3431 PINE RIDGE ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: MOORE, MICHAEL G
Address: 3431 PINE RIDGE ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRISH, JON
Address: 3431 PINE RIDGE ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON D PARRISH

MGRM

04/08/2009

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