

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009259

**FILED
Feb 24, 2010
Secretary of State**

Entity Name: NORTHPORT OF NAPLES, LLC

Current Principal Place of Business:

28613 SAN LUCAS LN
202
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28613 SAN LUCAS LN
202
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 62-1808349 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F
6312 TRAIL BLVD.
NAPLES, FL 34108 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: MGRM
Name: NELSON, JAMES R
Address: 28613 SAN LUCAS LN #202
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES R NELSON MM 02/24/2010

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