

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005314

FILED
Mar 17, 2008
Secretary of State

Entity Name: NAPLES PARK PROPERTY, LLC

Current Principal Place of Business:

5811 PELICAN BAY BLVD., SUITE 209
NAPLES, FL 34108

New Principal Place of Business:

5150 TAMIAMI TRAIL N
302
NAPLES, FL 34103

Current Mailing Address:

5811 PELICAN BAY BLVD., SUITE 209
NAPLES, FL 34108

New Mailing Address:

5150 TAMIAMI TRAIL N
302
NAPLES, FL 34103

FEI Number: 42-1643684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B
5811 PELICAN BAY BLVD., SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KORN, TYLER B
5150 TAMIAMI TRAIL N
302
NAPLES, FL 34103 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:

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FL RENTAL PROPERTIES, , LLC
Address: 5811 PELICAN BAY BLVD #209
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FL RENTAL PROPERTIES, , LLC
Address: 2711 CENTERVILLE ROAD
City-St-Zip: WILMINGTON, DE 19808

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: ELISE EGAN

MGR

03/17/2008

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