

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006176

FILED
Feb 03, 2009
Secretary of State

Entity Name: AUERBACH-MYERS NAPLES PARK ONE LLC

Current Principal Place of Business:

520 HILLSMERE DRIVE
ANNAPOLIS, ND 21403

New Principal Place of Business:

520 HILLSMERE DRIVE
ANNAPOLIS, MD 21403

Current Mailing Address:

520 HILLSMERE DRIVE
ANNAPOLIS, ND 21403

New Mailing Address:

520 HILLSMERE DRIVE
ANNAPOLIS, MD 21403

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
STE 300
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: KIMBERLY LEACH JOHNSON, AS SECRETARY

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUERBACH MYERS, DIANE
Address: 520 HILLSMERE DRIVE
City-St-Zip: ANNAPOLIS, ND 21403

ADDITIONS/CHANGES:

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: DIANE AUERBACH MYERS

MGRM

02/03/2009

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