

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006176

FILED
Mar 11, 2010
Secretary of State

Entity Name: AUERBACH-MYERS NAPLES PARK ONE LLC

Current Principal Place of Business:

520 HILLSMERE DRIVE
ANNAPOLIS, MD 21403

New Principal Place of Business:

5900 VIA LUGANO
NAPLES, FL 34108

Current Mailing Address:

520 HILLSMERE DRIVE
ANNAPOLIS, MD 21403

New Mailing Address:

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:

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: AUERBACH MYERS, DIANE
Address: 520 HILLSMERE DRIVE
City-St-Zip: ANNAPOLIS, MD 21403

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: DIANA AUERBACH MYERS

MGRM

03/11/2010

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