

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002294

FILED
Jan 06, 2010
Secretary of State

Entity Name: AB NAPLES, LLC

Current Principal Place of Business:

AB TUSCANY HOLDINGS INC.
16980 LIVINGSTON ROAD
NAPLES, FL 34110

New Principal Place of Business:

AB NAPLES LLC
16980 LIVINGSTON ROAD
NAPLES, FL 34110

Current Mailing Address:

AB TUSCANY HOLDINGS INC.
16980 LIVINGSTON ROAD
NAPLES, FL 34110

New Mailing Address:

AB NAPLES LLC
16980 LIVINGSTON ROAD
NAPLES, FL 34110

FEI Number: 35-2333887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
GOODLETTE, COLEMAN, JOHNSON, YOBANOVICH
4001 TAMIAMI TRAIL NORTH - STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GRABINSKI, MATTHEW L ESQ
COLEMAN, YOVANOVICH & KOESTER P.A.
4001 TAMIAMI TRAIL NORTH - STE 300
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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANGAN, JEFFREY R
Address: 16980 LIVINGSTON RD
City-St-Zip: NAPLES, FL 34110

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: JEFFREY R. MANGAN

MGR

01/06/2010

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