

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005548

FILED
Jan 05, 2010
Secretary of State

Entity Name: BERLAND INVESTMENT NAPLES, LLC

Current Principal Place of Business:

1500 CARIBBEAN DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1500 CARIBBEAN DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 38-4426460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET, STE 302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BERLIN, JEFFREY
1500 CARIBBEAN DR.
SARASOTA, FL 34231 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: JEFFREY BERLIN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLIN, JEFFREY
Address: 1500 CARIBBEAN DRIVE
City-St-Zip: SARASOTA, FL 34231

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 BERLIN

MGR.

01/05/2010

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