

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001383

Entity Name: BALTIC NAPLES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2180 MENDON ROAD, SUITE 11
CUMBERLAND, RI 02864

New Principal Place of Business:

Current Mailing Address:

2180 MENDON ROAD, SUITE 11
CUMBERLAND, RI 02864

New Mailing Address:

FEI Number: 26-4489930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ.
PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD., #300
NAPLES, FL 34108 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: MGR
Name: THE BALTIC GROUP, LLC
Address: 2180 MENDON ROAD, SUITE 11
City-St-Zip: CUMBERLAND, RI 02864

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: IRENE A. SCHMITT

MGR

01/05/2011

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