

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001407

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** CARBONE PROPERTIES OF NAPLES, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

5885 LANDERBROOK DRIVE, SUITE 110  
CLEVELAND, OH 44124

**New Principal Place of Business:**

**Current Mailing Address:**

5885 LANDERBROOK DRIVE, SUITE 110  
CLEVELAND, OH 44124

**New Mailing Address:**

FEI Number: 34-1876931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRICE, MARK J  
%ROETZEL & ASSOCIATES, LPA  
850 PARK SHORE DR., 3RD FL  
NAPLES, FL 34103 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 ( ) Delete  
Name: CARBONE, ROSS P  
Address: 5885 LANDERBROOK DRIVE, SUITE 110  
City-St-Zip: CLEVELAND, OH 44124

Title: MGR ( ) Delete  
Name: CARBONE, VINCENT P  
Address: 5885 LANDERBROOK DRIVE, SUITE 110  
City-St-Zip: CLEVELAND, OH 44124

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROSS P. CARBONE

MGR

04/16/2009

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