

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007625

FILED
Apr 28, 2007
Secretary of State

Entity Name: 791 10TH STREET SOUTH, #302, LLC

Current Principal Place of Business:

551 NEOPOLITAN LANE
NAPLES, FL 34103

New Principal Place of Business:

551 NEAPOLITAN LANE
NAPLES, FL 34103

Current Mailing Address:

551 NEOPOLITAN LANE
NAPLES, FL 34103

New Mailing Address:

551 NEAPOLITAN LANE
NAPLES, FL 34103

FEI Number: 20-4168526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
801 12TH AVENUE SOUTH, SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUALARIO, ANTHONY J
791 TENTH STREET SOUTH
SUITE 302
NAPLES, FL 34102 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: ANTHONY GUALARIO

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUALARIO, ANTHONY J
Address: 551 NEOPOLITAN LANE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUALARIO, ANTHONY J
Address: 551 NEAPOLITAN LANE
City-St-Zip: NAPLES, FL 34103

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: ANTHONY GUALARIO

MGR

04/28/2007

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