2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003298

Entity Name: ONE NEAPOLITAN, LLC

Current Principal Place of Business:

575 ADMIRALTY PARADE WEST

NAPLES. FL 34102

Current Mailing Address:

575 ADMIRALTY PARADE WEST NAPLES, FL 34102

FEI Number: 52-2208839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2013

Secretary of State

CC1119213938

Authorized Person(s) Detail:

Title MGR

Name CAMALIER, ANNE D

Address 575 ADMIRALTY PARADE WEST

City-State-Zip: NAPLES FL 34102

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANNE D. CAMALIER

MANAGER

03/21/2013