2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010413

Entity Name: NAPLES MEMORY CARE, LLC

Current Principal Place of Business:

3053 AIRPORT-PULLING RD N NAPLES. FL 34105

Current Mailing Address:

2102 E STATE HWY 114 SUITE 300 SOUTHLAKE, TX 76092 US

FEI Number: 37-1846163

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC 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: BRIAN RADECKI 03/22/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name TPEG NAPLES MC INVESTORS LLC

Address 2102 E STATE HWY 114

SUITE 300

SOUTHLAKE TX 76092 City-State-Zip:

SIGNATURE: AISLINN MOBLEY

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 605, 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

Date

STAFF ACCOUNTANT

FILED Mar 22, 2024

Secretary of State

9934041528CC

Certificate of Status Desired: Yes

03/22/2024