

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90067 022 \*\*\*\*\*50.00

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| <b>DOCUMENT # L03000001397</b><br>1. Entity Name<br><b>NAPLES VANDERBILT C&amp;M INVESTORS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                           |                                                                                                                                                                                                                |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| Principal Place of Business<br><b>4099 TAMiami TRAIL NORTH, SUITE 305</b><br><b>NAPLES, FL 34103</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                           | Mailing Address<br><b>4099 TAMiami TRAIL NORTH, SUITE 305</b><br><b>NAPLES, FL 34103</b>                                                                                                                       |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| 2. Principal Place of Business<br><b>4099 Tamiami Trail, N.</b><br>Suite, Apt. #, etc.<br><b>Suite 307</b><br>City & State<br><b>Naples, FL</b><br>Zip<br><b>34103</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                           | 3. Mailing Address<br><b>4099 Tamiami Trail, N.</b><br>Suite, Apt. #, etc.<br><b>Suite 307</b><br>City & State<br><b>Naples, FL</b><br>Zip<br><b>34103</b>                                                     |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| Country<br><b>Collier</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           | Country<br><b>Collier</b>                                                                                                                                                                                      |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| 4. FEI Number<br><b>59-3538213</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                         |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           | <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                          |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>FIELD, JAMES W</b><br><b>4099 TAMiami TRAIL NORTH, SUITE 307</b><br><b>NAPLES, FL 34103</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                           | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>4099 Tamiami Trail, N. Suite 307</b><br>City <b>Naples</b> <b>FL</b> Zip Code <b>34103</b> |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u><i>James W. Field</i></u> <b>James W. Field</b> <b>4/28/03</b><br><small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                                                                                                                |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| <b>Filing Fee is \$50.00</b><br><b>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                           | <b>Make check payable to</b><br><b>Florida Department of State</b>                                                                                                                                             |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td> <td style="width: 70%;"> <b>Managing Member</b><br/> <b>INVESTORS Development Services, LLC</b><br/> <b>567 Devils Lane</b><br/> <b>Naples, FL 34103</b> </td> </tr> <tr><td colspan="2"><input type="checkbox"/> Delete</td></tr> <tr><td colspan="2"><input type="checkbox"/> Delete</td></tr> <tr><td colspan="2"><input type="checkbox"/> Delete</td></tr> <tr><td colspan="2"><input type="checkbox"/> Delete</td></tr> <tr><td colspan="2"><input type="checkbox"/> Delete</td></tr> <tr><td colspan="2"><input type="checkbox"/> Delete</td></tr> </table> |                                                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                 | <b>Managing Member</b><br><b>INVESTORS Development Services, LLC</b><br><b>567 Devils Lane</b><br><b>Naples, FL 34103</b> | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | 10. ADDITIONS/CHANGES<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td> <td style="width: 70%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr><td colspan="2"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td colspan="2"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td colspan="2"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td colspan="2"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td colspan="2"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> </table> |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Managing Member</b><br><b>INVESTORS Development Services, LLC</b><br><b>567 Devils Lane</b><br><b>Naples, FL 34103</b> |                                                                                                                                                                                                                |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |                                                                                                                                                                                                                |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.<br><b>SIGNATURE:</b> <u><i>James W. Field</i></u> <b>4/28/04 239-262-5934</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                |                                                                                                                           |                                                                                                                                                                                                                |                                                                                                                           |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                |                                                                   |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |