

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048233

FILED
Apr 19, 2012
Secretary of State

Entity Name: EVELYN AND ARTHUR NAPLES, LLC

Current Principal Place of Business:

1912 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2114 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

277 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Mailing Address:

2114 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2398038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ.
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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
Name: EVELYN AND ARTHUR, INC.
Address: 277 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

Title: DIR
Name: WEISSMAN, FRED DIR
Address: 5900 OUR ROBBIES ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: WEISSMAN, ADRIANNE DIR
Address: 5900 OUR ROBBIES ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: LEWIS, ARTHUR DIR
Address: 4279 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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: FREDERIC WEISSMAN

DIR

04/19/2012

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