

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088633

FILED
Apr 25, 2006
Secretary of State

Entity Name: NAPLES PILOT SERVICE, LLC

Current Principal Place of Business:

4001 TAMIAMI TRAIL N.
SUITE 350
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL N.
SUITE 350
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PARKWAY
SUITE 205
NAPLES, FL 34105 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: MGRM () Delete
Name: MEINERS, LOUIS M JR.
Address: 4001 TAMIAMI TRAIL N., SUITE 350
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNETT, CHARLES
Address: 4001 TAMIAMI TRAIL N., SUITE 350
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BURNETT MGRM 04/25/2006

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