2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098333

Entity Name: ABS OF NAPLES, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 NEAPOLITAN WAY NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

316 NEAPOLITAN WAY NAPLES, FL 34103

FEI Number: 20-5689726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FISHER, GEORGE B III
Address: 316 NEAPOLITAN WAY
City-St-Zip: NAPLES, FL 34103

Title: MGR

Name: FISHER, ALLISON L Address: 316 NEAPOLITAN WAY City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: GEORGE B FISHER III MGR 02/07/2012