## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # L03000041923 02-28-2007 90149 017 \*\*\*\*50.00 1. Entity Name NAPLES TWO LLC Principal Place of Business Mailing Address 7 7 C 291 BAL BAY DRIVE #306 291 BAL BAY DRIVE #306 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7509 Buccaneer Avenue 7509 Buccaneer Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For North 81-0635793 llage, North Bay Village, FLNot Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33141 USA 33141 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRESCOTT DRUCKER VASALLO PL Street Address (P.O. Box Number is Not Acceptable) 2605 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 City Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM √ Change TITLE □ Delete TITLE ☐ Addition MGRM MSN LP NAME NAME MSN LP STREET ADDRESS 291 BAL BAY DRIVE #306 STREET ADDRESS 7509 Buccaneer Avenue North Bay Village, FL BAL HARBOUR, FL 33154 CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 28, 2007 8:00 am

Davtime Phone #