2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010118

Entity Name: A & N REALTY OF NAPLES, L.L.C.

FILED Jan 19, 2004 Secretary of State

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

2580 WILD PINES LANE NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2580 WILD PINES LANE NAPLES, FL 34112

FEI Number: 65-1061032 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:

CONROY III, J. THOMAS 3838 TAMIAMI TRAIL NORTH, STE 402 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NICHOLSON, ALEXANDER W JR.
 Name:

 Address:
 27401 COUNTRY CLUB DR.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEXANDER W NICHOLSON JR MR 01/19/2004