2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 27, 2001 08:00 AM L00000010812 DOCUMENT # 1. Entity Name **Secretary of State** NAPLES HOLDINGS, LLC Principal Place of Business Mailing Address 3140 ORANGE GROVE TRAIL 3140 ORANGE GROVE TRAIL NAPLES NAPLES FL FL 34120 34120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3678434 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN 3140 ORANGE GROVE TRAIL Street Address (P.O. Box Number is Not Acceptable) NAPLES FL34120 US Zip Code 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. 04/27/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGRM ☐ Change X Addition NAME NAME HATORI ANTHONY STREET ADDRESS STREET ADDRESS 391 DOVER PLACE #201 CITY-ST-ZIP CITY-ST-ZIP NAPLES \mathbf{FL} 34104 ☐ Delete TITLE MGRM ☐ Change X Addition NAME GOEDE JOHN CESQUIRE STREET ADDRESS STREET ADDRESS 3140 ORANGE GROVE TRAIL CITY-ST-ZIP CITY-ST-ZIP NAPLES FL34120 TITLE Delete TITLE ☐ Change ■ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition 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-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. JOHN C GOEDE 04/27/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)

Daytime Phone #