

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010812

Entity Name: NAPLES HOLDINGS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

14529 INDIGO LAKES
NAPLES, FL 34119

New Principal Place of Business:

P.O. BOX 111024
NAPLES, FL 34108

Current Mailing Address:

14529 INDIGO LAKES
NAPLES, FL 34119

New Mailing Address:

P.O. BOX 111024
NAPLES, FL 34108

FEI Number: 59-3678434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C
3140 ORANGE GROVE TRAIL
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

GOEDE, JOHN C
1185 IMMOKALEE ROAD
SUITE 120
NAPLES, FL 34110 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: JOHN GOEDE, ESQ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOEDE, JOHN C ESQUIRE
Address: 14529 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: HATORI, ANTHONY K
Address: 391 DOVER PLACE #201
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOEDE, JOHN C ESQUIRE
Address: P.O. BOX 111024
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
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: JOHN GOEDE

MGRM

04/30/2004

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