

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90010 021 *****50.00

0062839

DOCUMENT # L00000010812

1. Entity Name

NAPLES HOLDINGS, LLC



Principal Place of Business

**3140 ORANGE GROVE TRAIL
NAPLES FL 34120**

Mailing Address

**3140 ORANGE GROVE TRAIL
NAPLES FL 34120**

2. Principal Place of Business

14529 Indigo Lakes

Suite, Apt. #, etc.

Naples, FL

City & State

34119

Zip

Country

3. Mailing Address

14529 Indigo Lakes circle

Suite, Apt. #, etc.

Naples, FL

City & State

34119

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3678434**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **GOEDE, JOHN C ESQUIRE**
STREET ADDRESS **3140 ORANGE GROVE TRAIL**
CITY-ST-ZIP **NAPLES FL 34120**

TITLE **MGRM** ☐ Delete
NAME **HATORI, ANTHONY K**
STREET ADDRESS **391 DOVER PLACE #201**
CITY-ST-ZIP **NAPLES FL 34104**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition
NAME **Goede, John C Esquire**
STREET ADDRESS **14529 Indigo Lakes circle**
CITY-ST-ZIP **Naples FL 34119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

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

Date

Daytime Phone #

4/3/03 299-272-0076

CR2E083 (10/02)