2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011050

Entity Name: ENTERPRISE PROPERTIES OF NAPLES, LLC

FILED Mar 21, 2005 Secretary of State

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

9207 VANDERBILT DR 10915 BONITA BEACH RD UNIT #2 SUITE 1152

NAPLES, FL 34108 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

P.O. BOX 77501 10915 BONITA BEACH RD VANDERBILT BEACH, FL 34107 SUITE 1152

BONITA SPRINGS, FL 34135

FEI Number: 59-3669793 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:

CLASP, INC. % CUMMINGS & LOCKWOOD 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KIRK, PATRICK T SR
 Name:
 KIRK, BRIAN J

 Address:
 9207 VANDERBILT DR UNIT #2
 Address:
 61 ERIE DRIVE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34110

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: BRIAN J KIRK MGRM 03/21/2005