

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012083

FILED  
Jan 14, 2005  
Secretary of State

**Entity Name:** NAPLES BARGE COMPANY, L.L.C.

**Current Principal Place of Business:**

28000 SPANISH WELLS BOULEVARD  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

28000 SPANISH WELLS BOULEVARD  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 59-3673090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAWFORD, J. STEPHEN  
28000 SPANISH WELLS BOULEVARD  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

CRAWLAW, LLC  
28000 SPANISH WELLS BOULEVARD  
BONITA SPRINGS, FL 34135 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: J. S. CRAWFORD

01/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GUNTHER, DON J  
Address: 8665 BAY COLONY DR  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GUNTHER, DON J  
Address: 9766 BENTGRASS BEND  
City-St-Zip: NAPLES, FL 34108

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: DON J. GUNTHER

MGR

01/14/2005

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