2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015225

Entity Name: NAPLES PLACE 5, LLC

FILED Mar 08, 2006 Secretary of State

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

12795 HUNTERS RIDGE DR 6435 HIGHCROFT DRIVE BONITA SPRINGS, FL 34135 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

12795 HUNTERS RIDGE DR 6435 HIGHCROFT DRIVE BONITA SPRINGS, FL 34135 NAPLES, FL 34119

FEI Number: 59-3688199 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:

HOLZKAMPER, HENRY
12795 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 US
HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
NAPLES, FL 34119 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: HH 03/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORNYLAK, WILLIAM
Address: 12795 HUNTERS RIDGE

Address: 12795 HUNTERS RIDGE LANE City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete Name: HEPNER, BRUCE

Address: 12795 HUNTERS RIDGE LANE City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: KORNYLAK, WILLIAM
Address: 12795 HUNTERS RIDGE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

 Title:
 MGRM () Delete

 Name:
 KORNYLAK, DENISE

 Address:
 12795 HUNTERS RIDGE LANE

City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KORNYLAK, WILLIAM
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition

Name: HEPNER, BRUCE
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition

Name: KORNYLAK, WILLIAM Address: 6435 HIGHCROFT DRIVE City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition

Name: KORNYLAK, DENISE
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HH D 03/08/2006