2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015225

Entity Name: NAPLES PLACE 5, LLC

FILED Apr 12, 2012 Secretary of State

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

1900A SUNSHINE BLVD. NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

1900A SUNSHINE BLVD. NAPLES, FL 34116

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 1900A SUNSHINE BLVD. NAPLES, FL 34116 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/MANAGERS:

Title: MGRM Name: JAN, MOORE

Address: 1900A SUNSHINE BLVD. City-St-Zip: NAPLES, FL 34116

Title: MGRM

Name: HEPNER, BRUCE
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

I hereby 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 Statues.

SIGNATURE: HENRY HOLZKAMPER MGR 04/12/2012