## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000004225

Entity Name: NAPITA HOLDINGS, LLC

FILED Apr 26, 2004 Secretary of State

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

9240 BONITA BEACH RD., STE. 1117 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9240 BONITA BEACH RD., STE. 1117 BONITA SPRINGS, FL 34135

FEI Number: 65-1123373 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:

TIMOTHY J. COTTER, P.A. 599 9TH STREET NORTH NAPLES, FL 34102 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: ( ) Change ( ) Addition Name: SWANSBURG, JOHN Name:

 Address:
 9240 BONITA BEACH RD., STE. 1117
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GEIDNER, BRIAN
 Name:

 Address:
 9240 BONITA BEACH RD., STE. 1117
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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 GEIDNER MGRM 04/26/2004