

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004225

Entity Name: NAPITA HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10911 BONITA BEACH ROAD
SUITE 1071
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11301 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

10911 BONITA BEACH ROAD
SUITE 1071
BONITA SPRINGS, FL 34135

New Mailing Address:

11301 BONITA BEACH ROAD
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:

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

Name and Address of New Registered Agent:

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 () Delete
Name: GEIDNER, BRIAN M
Address: 10911 BONITA BEACH ROAD, SUITE 1071
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEIDNER, BRIAN M
Address: 11301 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN M. GEIDNER

MGRM

04/29/2008

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