

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 14, 2004 8:00 am**  
**Secretary of State**

07-14-2004 90061 003 \*\*\*\*50.00

**DOCUMENT # L02000007787**

1. Entity Name  
NAPLES REALTY GROUP, L.L.C.



Principal Place of Business

1166 DIMOCK LANE  
NAPLES, FL 34110

Mailing Address

1166 DIMOCK LANE  
NAPLES, FL 34110

14025640

2. Principal Place of Business

840 111<sup>th</sup> Ave. N.

3. Mailing Address

840 111<sup>th</sup> Ave. N.

Suite, Apt. #, etc.

8

Suite, Apt. #, etc.

8

06072004 Chg-LLC CR2E083 (10/03)

City & State

Naples, FL

City & State

Naples, FL

4. FEI Number

01-0675589

Applied For

Not Applicable

Zip

34108

Country

USA

Zip

34108

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHIFFMAN, ALAN T  
1166 DIMOCK LANE  
NAPLES, FL 34110

Name

Street Address (P.O. Box Number is Not Acceptable)

840 111<sup>th</sup> AVENUE NORTH SUITE #8

City NAPLES

FL

Zip Code 34108

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by September 8, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete  
NAME SCHIFFMAN, ALAN T  
STREET ADDRESS 1166 DIMOCK LANE  
CITY-ST-ZIP NAPLES, FL 34110

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGRM ☐ Delete  
NAME CROSS, PETER  
STREET ADDRESS WALTON ROAD  
CITY-ST-ZIP BLUE BELL, PA 19422

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGRM ☐ Delete  
NAME GULICK, PETER  
STREET ADDRESS 106 ELDEN STREET, SUITE 17  
CITY-ST-ZIP HERNON, VA 20170

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGRM ☐ Delete  
NAME PASHLEY, MICHAEL  
STREET ADDRESS 13112 NEWPORT BOULEVARD, SUITE K  
CITY-ST-ZIP TUSTIN, CA 927803440

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/29/2004 (239) 597-2666  
Date Daytime Phone #

*Attachment*

14025640  
# L02000007787

**NAPLES REALTY GROUP, L.L.C.**  
**840 111<sup>TH</sup> AVENUE N., STE 8**  
**NAPLES, FL 34108**  
**239-597-2666**

June 29, 2004

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 2004 Annual Report

To Whom It May Concern:

Please be advised that the original 2004 Annual Report for Naples Realty Group, L.L.C., was not received at our office due to the fact that the report was sent to the incorrect mailing address and not forwarded by the U.S. Postmaster. Please change your records to reflect our correct mailing address:

NAPLES REALTY GROUP, L.L.C.  
840 111<sup>th</sup> Avenue N., Ste 8  
Naples, FL 34108

Since Naples Realty Group, L.L.C., was not in receipt of the 2004 Annual Report we are requesting that the late fees be waived at this time.

Thank you for your immediate attention and cooperation in this matter.

Best regards,

*Michelle R. Haskins*

Michelle R. Haskins for  
NAPLES REALTY GROUP, L.L.C.