

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007787

FILED
Feb 06, 2007
Secretary of State

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

Current Principal Place of Business:

870 111TH AVE N
SUITE 1
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

870 111TH AVE N
SUITE 1
NAPLES, FL 34108

New Mailing Address:

FEI Number: 01-0675589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFFMAN, ALAN T
870 111TH AVE N
STE 1
NAPLES, FL 34108 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: SCHIFFMAN, ALAN T
Address: 870 111TH AVE. N #1
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Delete
Name: CROSS, PETER
Address: WALTON ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: MGRM (X) Delete
Name: GULICK, PETER
Address: 106 ELDEN STREET, SUITE 17
City-St-Zip: HERNON, VA 20170

Title: MGRM (X) Delete
Name: PASHLEY, MICHAEL
Address: 13112 NEWPORT BOULEVARD, SUITE K
City-St-Zip: TUSTIN, CA 927803440

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN T SCHIFFMAN

MGRM

02/06/2007

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