2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008188

Entity Name: NAPLES BUILDING L.L.C.

FILED Apr 06, 2006 Secretary of State

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

151 SW 5TH CT. 1509 RAILHEAD BLVD POMPANO BEACH, FL 33060 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

151 SW 5TH CT. 1509 RAILHEAD BLVD POMPANO BEACH, FL 33060 NAPLES, FL 34110

FEI Number: 02-0579434 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:

ROMANELLI, MICHAEL

151 SW 5TH CT.

POMPANO BEACH, FL 33060 US

ROMANELLI, STEVEN
1509 RAILHEAD BLVD
NAPLES, FL 34110 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: STEVEN ROMANELLI 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROMANELLI, STEVEN
 Name:

 Address:
 1509 RAIL HEAD BLVD.
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: STEVEN ROMANELLI MGRM 04/06/2006