

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020815

FILED
Apr 23, 2004
Secretary of State

Entity Name: NAPLES BUILDING & DESIGN, LLC

Current Principal Place of Business:

4110 ENTERPRISE AVE. SUITE 119
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVE. SUITE 119
NAPLES, FL 34104

New Mailing Address:

FEI Number: 42-1550586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S ESQ.
BENSON, MOYLE & MUCCI
ONE FINANCIAL PLAZA, SUITE 1600
FT. LAUDERDALE, FL 33394 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/MEMBERS:

Title: MGR () Delete
Name: LAMB, JOSEPH K JR.
Address: 4110 ENTERPRISE AVE. SUITE 119
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: LAMB, JOSEPH K SR
Address: 4110 ENTERPRISE AVE. SUITE 119
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: MUCCI, MARK S
Address: 4110 ENTERPRISE AVE. SUITE 119
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: LAMB CONSTRUCTION GR, OUP, INC,
Address: 4110 ENTERPRISE AVE. SUITE 119
City-St-Zip: NAPLES, FL 34104

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 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: JOSEPH K. LAMB JR.

MGR

04/23/2004

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