

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020815

FILED
Apr 29, 2006
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:

MUCCI, MARK S ESQ.
4110 ENTERPRISE AVE. SUITE 119
NAPLES, FL 34104 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: MARK S MUCCI

MGR

04/29/2006

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