

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020815

FILED  
Apr 24, 2008  
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:

28411 RACE TRACK ROAD  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

4110 ENTERPRISE AVE. SUITE 119  
NAPLES, FL 34104

## New Mailing Address:

28411 RACE TRACK ROAD  
BONITA SPRINGS, FL 34135

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.  
4110 ENTERPRISE AVE. SUITE 119  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

MUCCI, MARK S ESQ.  
5561 N. UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067 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:

04/24/2008

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 (X) 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: MGR (X) Change ( ) Addition  
Name: LAMB, JOSEPH K JR.  
Address: 5181 PALMETTO WOODS DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change ( ) Addition  
Name: LAMB, JOSEPH K SR  
Address: 2203 IMPERIAL GOLF COURSE BLVD  
City-St-Zip: NAPLES, FL 34110

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

Title: MGR (X) Change ( ) Addition  
Name: LAMB CONSTRUCTION GR, OUP, INC,  
Address: 28411 RACE TRACK ROAD  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH K. LAMB JR

MGR

04/24/2008

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