2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021163

Entity Name: NEAPOLITAN ENTERPRISES LLC

FILED Feb 16, 2011 Secretary of State

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

255 13TH AVENUE SOUTH, SUITE 202 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

255 13TH AVENUE SOUTH, SUITE 202 NAPLES, FL 34102

FEI Number: 65-6393793 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOBIN, JOAN F Address: 2566 LANTERN LANE City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: WALKER, BARBARA Z Address: 1129 14TH AVE NORTH City-St-Zip: NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: BARBARA Z. WALKER MGRM 02/16/2011