2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025883

Entity Name: SOLE DESIRE-NAPLES, L.L.C.

FILED Jan 11, 2004 Secretary of State

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

4202 GULF SHORE BLVD, NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4202 GULF SHORE BLVD, NORTH

1661 TRADE CENTER WAY
SUITE 100

1

NAPLES, FL 34103 NAPLES, FL 34109

FEI Number: 81-0583837 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:

LYDLE, TAMI R
4202 GULF SHORE BLVD., NORTH
NAPLES, FL 34103

LYDLE, PAMM R
1661 TRADE CENTER WAY

NAPLES, FL 34103 NAPLES, FL 34109

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: PAMM R. LYDLE 01/11/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LYDLE, PAMM
 Name:

 Address:
 4202 GULF SHORE BLVD., NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: PAMM R. LYDLE MGRM 01/11/2004