

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025883

FILED
Feb 22, 2005
Secretary of State

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

Current Principal Place of Business:

4202 GULF SHORE BLVD, NORTH
NAPLES, FL 34103

New Principal Place of Business:

4370 GULF SHORE BLVD, NORTH
706
NAPLES, FL 34103

Current Mailing Address:

1661 TRADE CENTER WAY
1
NAPLES, FL 34109

New Mailing Address:

771 AIRPORT ROAD NORTH
6
NAPLES, FL 34104

FEI Number: 81-0583837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDLE, PAMM R
1661 TRADE CENTER WAY
1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LYDLE, PAMM R
771 AIRPORT ROAD NORTH
6
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:

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LYDLE, PAMM
Address: 4202 GULF SHORE BLVD., NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYDLE, PAMM
Address: 4370 GULF SHORE BLVD., NORTH, SUITE 706
City-St-Zip: NAPLES, FL 34103

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 LYDLE

PRES

02/22/2005

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