2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028464

Entity Name: NAPLES FLAG, LLC

FILED Jul 06, 2005 Secretary of State

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

11983 TAMIAMI TRAIL N #125 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

11983 TAMIAMI TRAIL N #125 NAPLES, FL 34110

FEI Number: 11-3679492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTIGAN, JEROME C
9174 TROON LAKES DR.
NAPLES, FL 34109 US
COSTIGAN, JEROME C
926 SPANISH MOSS TRAIL
NAPLES, FL 34108 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: 07/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COSTIGAN, JEROME C
 Name:
 COSTIGAN, JEROME C

 Address:
 9174 TROON LAKES DRIVE
 Address:
 926 SPANISH MOSS TRAIL

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34108

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: JEROME COSTIGAN PRES 07/06/2005