

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000396

FILED
Sep 07, 2004
Secretary of State

Entity Name: NEAPOLITAN CAPITAL GROUP, LLC

Current Principal Place of Business:

1965 CRESTVIEW WAY
155
NAPLES, FL 34119

New Principal Place of Business:

391 LAGOON AVENUE
NAPLES, FL 34108

Current Mailing Address:

1965 CRESTVIEW WAY
155
NAPLES, FL 34119

New Mailing Address:

391 LAGOON AVENUE
NAPLES, FL 34108

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACDONALD, DAVID A ESQ
1965 CRESTVIEW WAY
155
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MACDONALD, DAVID A ESQ
391 LAGOON AVENUE
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: _____ 09/07/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAVID, MACDONALD A
Address: 391 LAGOON AVENUE
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: DAVID MACDONALD MGR 09/07/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date