2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002330

Entity Name: NEAPOLITAN FINANCIAL, LLC

FILED Apr 30, 2004 Secretary of State

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

11983 TAMIAMI TRAIL NORTH 47 RIVER COURT SUITE 136 APPLES, FL 34110

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

11983 TAMIAMI TRAIL NORTH 47 RIVER COURT SUITE 136 APPLES, FL 34110

NAPLES, FL 34110

FEI Number: 33-1041221 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:

SENA, RICHARD A 47 RIVER COURT NAPLES, FL 34110 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/MEMBERS:

ADDITIONS/CHANGES:

itle: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 SENA, RICHARD A
 Name:

 Address:
 47 RIVER COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: RICHARD A. SENA MGRM 04/30/2004