

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005898

Entity Name: ATM NAPLES, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1571 BONITA LANE
NAPLES, FL 34102

New Principal Place of Business:

1333 PELICAN AVE
NAPLES, FL 34102 US

Current Mailing Address:

1571 BONITA LANE
NAPLES, FL 34102

New Mailing Address:

1333 PELICAN AVE
NAPLES, FL 34102 US

FEI Number: 20-2198640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.,
SUITE 300
NAPLES, FL 34102 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: DONALD K. ROSS., JR., ESQ.

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MLINAR, ANDREW T
Address: 1571 BONITA LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MLINAR, ANDREW T
Address: 1333 PELICAN AVE
City-St-Zip: NAPLES, FL 34102 US

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: ANDREW T MLINAR

MGR

01/21/2005

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