


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 14, 2005 08:00 AM
Secretary of State

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| DOCUMENT # L03000008445 1. Entity Name LOT 12 SOUTH BEAR, LLC |  |
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| Principal Place of Business 2259 TRADE CENTER WAY NAPLES, FL 34109 | Mailing Address 2259 TRADE CENTER WAY NAPLES, FL 34109 |
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02102005 No Chg-LLC

CR2E083 (10/03)

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|-----------------------------|--|
| 4. FEI Number 58-2668146 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent BAVIELLO, MICHAEL A JR. 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstalling) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00
Due by May 1, 2005**

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM DI NORCIA, DONATO 2259 TRADE CENTER WAY NAPLES, FL 34102 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Donato DiNarcia 4-8-05 239-597-7773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #