

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010059

FILED
May 25, 2004
Secretary of State

Entity Name: OLDE NAPLES LAND COMPANY, LLC

Current Principal Place of Business:

960 7TH STREET SOUTH
SUITE A-1
NAPLES,, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

960 7TH STREET SOUTH
SUITE A-1
NAPLES,, FL 34102 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARRAN, LEWIS C SR.
960 7TH STREET SOUTH
SUITE A-1
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CARRAN, LEWIS C SR.
Address: 960 7TH STREET SOUTH; SUITE A-1
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: CARRAN, LEWIS C
Address: 960 7TH STREET SOUTH; SUITE B-3
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEWIS C. CARRAN SR. MGRM 05/25/2004

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