

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012814

Entity Name: NAP GUNN 54 LLC

FILED  
Jan 17, 2009  
Secretary of State

**Current Principal Place of Business:**

7500 COLLEGE PARKWAY  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7500 COLLEGE PARKWAY  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 81-0607484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, STEPHEN E ESQ.  
ROETZEL & ANDRESS  
850 PARK SHORE DRIVE, THIRD FLOOR  
NAPLES, FL 34103 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: NAP INVESTMENTS MANA, GEMENT COMPANY , INC.  
Address: 7500 COLLEGE PARKWAY  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN P. RILEY

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01/17/2009

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