

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012814

Entity Name: NAP GUNN 54 LLC

FILED
Feb 10, 2011
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
Name: NAP INVESTMENTS MANAGEMENT COMPANY, INC.
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

I hereby 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

TRES

02/10/2011

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