2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015053

Entity Name: NAP LAUREL LLC

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 COLLEGE PKWY FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7500 COLLEGE PKWY FT MYERS, FL 33907

FEI Number: 20-0068356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

R&A AGENTS, INC. TRIANON CENTRE 850 PARK SHORE DR, THIRD FLOOR NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAP INVESTMENTS MANA, GEMENT CO, INC .
 Name:

 Address:
 7500 COLLEGE PKWY
 Address:

 City-St-Zip:
 FT MYERS, FL 33907
 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: S.M.SPREHN, NAPI MGMT.CO.,INC, MGR A.S. 06/30/2004