

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033580

FILED
May 02, 2005
Secretary of State

Entity Name: NAPLES BAY INVESTORS, LLC

Current Principal Place of Business:

C/O 2606 S. HORSESHOE DR.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O 2606 S. HORSESHOE DR.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-0454136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGRM () Delete
Name: SCHRYEK, RAYMOND
Address: 76 SEAGATE DR. #5
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: ZANO, IRAJ
Address: 2606 S. HORSESHOE DR.
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: PEZESHKA, F. FRED
Address: 2606 S. HORSESHOE DR.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEHAYEK, RAYMOND
Address: 2606 HORSESHOE DR S
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change () Addition
Name: ZAND, IRAJ
Address: 2606 S. HORSESHOE DR.
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: PEZESHKAN, F. FRED
Address: 2606 S. HORSESHOE DR.
City-St-Zip: NAPLES, FL 34104

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: RAYMOND SEHAYEK

MGRM

05/02/2005

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