

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041904

Entity Name: NAPLES ONE LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

291 BAL BAY DRIVE #206
BAL HARBOUR, FL 33154

New Principal Place of Business:

291 BAL BAY DRIVE #306
BAL HARBOUR, FL 33154

Current Mailing Address:

291 BAL BAY DRIVE #206
BAL HARBOUR, FL 33154

New Mailing Address:

291 BAL BAY DRIVE #306
BAL HARBOUR, FL 33154

FEI Number: 81-0635792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT DRUCKER VASALLO PL
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: MSN LP,
Address: 291 BALY BAY DRIVE #206
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MSN LP,
Address: 291 BALY BAY DRIVE #306
City-St-Zip: BAL HARBOUR, FL 33154

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: SYLVIA NEXER

MM

03/02/2005

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