

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048502

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: E & V NAPLES REAL ESTATE, LLC

## Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156

## New Principal Place of Business:

4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

## Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156

## New Mailing Address:

4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

FEI Number: 20-0629061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

U.S. INVESTOR SERVICES, INC.  
4901 TAMIAMI TRAIL NORTH  
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: RAINER FILTHAUT

03/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: FILTHAUT, RAINER N  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: MGR ( ) Change (X) Addition  
Name: KHAMMASH, TIMO N  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

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: RAINER FILTHAUT

MGR

03/12/2004

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