

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000048502

FILED
Feb 23, 2007
Secretary of State

Entity Name: E & V NAPLES REAL ESTATE, LLC

Current Principal Place of Business:

5830 COPPER LEAF LANE
NAPLES, FL 34116

New Principal Place of Business:

720 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

Current Mailing Address:

5830 COPPER LEAF LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-0629061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AC GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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 () Delete
Name: BOLSEN, STEFAN
Address: 1178 BREAKWATER CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEFAN BOLSEN

MGR

02/23/2007

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