

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048763

FILED
May 20, 2004
Secretary of State

Entity Name: NAPLES INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

5150 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

5150 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

Current Mailing Address:

5150 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

New Mailing Address:

5150 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

FEI Number: 51-0490859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYNON, WILLIAM
5150 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

Name and Address of New Registered Agent:

BEYNON, WILLIAM
5150 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

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: WILLIAM N. BEYNON

05/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEYNON, WILLIAM N
Address: 5150 TAMiami TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

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 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: WILLIAM N. BEYNON

MR.

05/20/2004

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