

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048763

FILED
Jan 06, 2005
Secretary of State

Entity Name: NAPLES INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

900 5TH AVE S SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

900 5TH AVE S SUITE 203
NAPLES, FL 34102

New Mailing Address:

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 US

Name and Address of New Registered Agent:

BEYNON, WILLIAM
900 5TH AVE S
SUITE 203
NAPLES, FL 34102 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:

01/06/2005

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: MGRM (X) Change () Addition
Name: BEYNON, WILLIAM N
Address: 900 5TH AVE S SUITE 203
City-St-Zip: NAPLES, FL 34102

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 BEYNON

MGRM

01/06/2005

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