

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051477

FILED
Jul 09, 2004
Secretary of State

Entity Name: DANIELLE OF NAPLES, LLC

Current Principal Place of Business:

P.O. BOX 12228
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12228
NAPLES, FL 34101

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE YEAGER
2375 TAMiami TRAIL NORTH, SUITE 310
NAPLES, FL 34103 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: MGR () Delete
Name: LUND, PER
Address: P.O. BOX 12228
City-St-Zip: NAPLES, FL 34101

Title: MGR () Delete
Name: NAGAR, JACOB
Address: P.O. BOX 12228
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAGAR, JACOB
Address: P.O. BOX 12228
City-St-Zip: NAPLES, FL 34101

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: JN

MNG

07/09/2004

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