2007 LIMITED LIABILITY COMPANY

May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000033933 05-03-2007 90262 002 ****50.00 1. Entity Name NAPLES LEATHER & FINE FURNISHINGS, LLC Principal Place of Business Mailing Address 3359 TAMIAMI TRAIL NORTH 3359 TAMIAMI TRAIL NORTH 60048335 NAPLES, FL 34013 NAPLES, FL 34013 2. Principat Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 13-4284891 Not Applicable Zip Country Country Zip \$5.00 Additional .5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTANTINI, MARIO Street Address (P.O. Box Number is Not Acceptable) 3359 TAMIAMI TRAIL NORTH NAPLES, FL 34103 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NQTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES 9. . MANAGING MEMBERS/MANAGERS 10. MGR ☐ Delete TITLE ☐ Change Addition COSTANTINI, MARIO NAME NAME 3359 TAMIAMI TRAIL NORTH STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Channe ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 respective or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

☐ Delete

CITY-ST-ZIP

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STREET ADDRESS CITY-ST-ZIP

NAME

NG MEMBER MANAGER OR AUTHORIZED REPRESENTATIV

Change

☐ Addition

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