2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000033933

1. Entity Name

NAPLES LEATHER & FINE FURNISHINGS, LLC

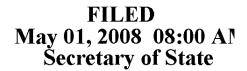


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Principal Place of Business 3359 TAMIAMI TRAIL NORTH NAPLES, FL 34013

3359 TAMIAMI TRAIL NORTH NAPLES, FL 34013

Mailing Address





DO NOT WRITE IN THIS SPACE

04232008No Chg-LLC CR2E083 (12/07)

4. FEI Number
13-4284891

5. Certificate of Status Desired

Applied For Not Applicable

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and little il applicable.

COSTANTINI, MARIO 3359 TAMIAMI TRAIL NORTH NAPLES, FL 34103

DO NOT WRITE IN THIS SPACE

8.	3. 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.	I am familiar with, and accept	
	the obligations of registered agent.		
		•	

(NOTE: Registered Agent signature required when rainstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000936903 05/27/08-80028-016 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS	MGR COSTANTINI, MARIO 3359 TAMIAMI TRAIL NORTH	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filling does not qualify for the		

DO NOT WRITE IN THIS SPACE

Date

11. I hereby 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 if 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-28-08

Daytime Phone #

MARIO COSTANTINI