

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033933

FILED
Apr 27, 2010
Secretary of State

Entity Name: NAPLES LEATHER & FINE FURNISHINGS, LLC

Current Principal Place of Business:

3359 TAMIAMI TRAIL NORTH
NAPLES, FL 34013 US

New Principal Place of Business:

Current Mailing Address:

3359 TAMIAMI TRAIL NORTH
NAPLES, FL 34013 US

New Mailing Address:

FEI Number: 13-4284891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTANTINI, MARIO
3359 TAMIAMI TRAIL NORTH
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/MANAGERS:

Title: MGR
Name: COSTANTINI, MARIO
Address: 3359 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

I hereby 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: MARIO COSTANTINI

MGR

04/27/2010

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