

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040169

FILED
Apr 24, 2008
Secretary of State

Entity Name: NAPLES CUSTOM PROPERTIES, LLC

Current Principal Place of Business:

300 FIFTH AVE SOUTH, STE 227
NAPLES, FL 34102

New Principal Place of Business:

1505 OSPREY AVE
NAPLES, FL 34102

Current Mailing Address:

300 FIFTH AVE SOUTH, STE 227
NAPLES, FL 34102

New Mailing Address:

1505 OSPREY AVE
NAPLES, FL 34102

FEI Number: 20-2056443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BRIAN M
300 FIFTH AVE S
STE 227
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ELLIOTT, BRIAN M
1505 OSPREY AVE
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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, BRIAN M
Address: 300 FIFTH AVE SOUTH STE 527
City-St-Zip: NAPLES, FL 34402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, BRIAN M
Address: 1505 OSPREY AVE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN M. ELLIOTT

MGRM

04/24/2008

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