2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000047970

1. Entity Name

NEAPOLITAN HOLDING COMPANY, LLC



FILED Jan 28, 2008 08:00 AN Secretary of State

Principal Place of Business

715 TENTH STREET SOUTH NAPLES, FL 34102 Mailing Address

715 TENTH STREET SOUTH NAPLES, FL 34102



01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 43-2055244 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SUTTON, KERMIT S 715 TENTH STREET SOUTH NAPLES, FL 34102

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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 Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SUTTON, KERMIT S 715 TENTH STREET SOUTH NAPLES, FL 34102		02/U00000801201 02/U1708-80009-010 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:	
TITLE Name Street address City-St-Zip		DO	NOT WRITE
TITLE Name Street adoress City-St-Zip		IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:	

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 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:

NAME STREET ADDRESS CITY-ST-ZIP

Well Stranger

01/29/2008

Date

(239) 263-8333

Osytime Phone #