

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071425

FILED
Jul 17, 2006
Secretary of State

Entity Name: NAPLES TRUST REALTY COMPANY, LLC

Current Principal Place of Business:

227 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

417 FLAMINGO AVENUE
NAPLES, FL 34108

Current Mailing Address:

227 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

417 FLAMINGO AVENUE
NAPLES, FL 34108

FEI Number: 20-1716229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEDIO, ANTHONY
Address: 227 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEDIO, ANTHONY
Address: 417 FLAMINGO AVENUE
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY DEDIO

MGR

07/17/2006

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