

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074589

Entity Name: NAPLES EXOTICS, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

568 NINTH STREET SOUTH
SUITE 202
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

568 NINTH STREET SOUTH
SUITE 202
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIESKE, NOAH MR.
568 NINTH STREET SOUTH
SUITE 202
NAPLES, FL 34102 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: MGRM () Delete
Name: LIESKE, NOAH MR.
Address: 568 NINTH STREET SOUTH SUITE 202
City-St-Zip: NAPLES, FL 34102 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BERGERON, JOSHUA C
Address: 2202 ARBOR WALK CIRCLE #2115
City-St-Zip: NAPLES, FL 34109

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: NOAH LIESKE

MGMR

02/14/2006

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