

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077685

FILED
Apr 28, 2009
Secretary of State

Entity Name: NAPLES NAVIGATION LLC

Current Principal Place of Business:

804 ARROWHEAD LANE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

804 ARROWHEAD LANE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1798369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, HILDEBRANDT
30 DAISY CT
WHITEHOUSE STATION, NJ, FL 08889 US

Name and Address of New Registered Agent:

WILLIAM, HILDEBRANDT
804 ARROWHEAD LANE
NAPLES, FL 34108 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILDEBRANDT, BRADFORD
Address: 804 ARROWHEAD LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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: BRADFORD HILDEBRANDT

MM

04/28/2009

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