2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080293

Entity Name: NAPLES UNLIMITED LLC

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

185 31ST STREET NW 4101 BELAIR LANE

NAPLES, FL 34120 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

185 31ST STREET NW 4101 BELAIR LANE

NAPLES, FL 34120 US NAPLES, FL 34103 US

FEI Number: 20-1890229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

BOLL, CHARLES R
4101 BELAIR LANE

SUITE 400 NAPLES, FL 34103 US MIAMI BEACH, FL 33139 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: CHARLES R BOLL 01/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOLL, CHARLES
 Name:
 BOLL, CHARLES

 Address:
 185 31ST STREET NW
 Address:
 4101 BELAIR LANE

 City-St-Zip:
 NAPLES, FL 34120 US
 City-St-Zip:
 NAPLES, FL 34103 US

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: CHARLES R BOLL MGRM 01/31/2007