2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085768

Entity Name: NABOATCON LLC

FILED Jan 12, 2011 Secretary of State

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

12363 COLLIER'S RESERVE DR NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

12363 COLLIER'S RESERVE DR NAPLES, FL 34110

FEI Number: 59-3790032 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:

MCNAGHTEN, ROBERT H 7655 PEBBLE CREEK CIRCLE, UNIT 104 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOREL, ROBERT J

Address: 12363 COLLIER'S RESERVE DR

City-St-Zip: NAPLES, FL 34110

Title: MGRM

Name: MCNAGHTEN, ROBERT H Address: 7655 PEBBLE CREEK CIRCLE

City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: OVERMEYER, EDWIN

Address: 10701 GULFSHORE DR. UNIT 1201

City-St-Zip: NAPLES, FL 34108

I hereby 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 Statues.

SIGNATURE: ROBERT H. MCNAGHTEN MR. 01/12/2011