

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086532

FILED
Jul 05, 2005
Secretary of State

Entity Name: NAPLES TRUST PROPERTY II, LLC

Current Principal Place of Business:

277 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

277 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

15143 BROLIO LANE
NAPLES, FL 34110

FEI Number: 20-1955892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, SUITE 201
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: MGR () Delete
Name: DEDIO, ANTHONY
Address: 277 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: PORRARO, MARK
Address: 15143 BROLIO LANE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

07/05/2005

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