

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090365

FILED
Jun 23, 2009
Secretary of State

Entity Name: NAPLES ASSET MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

23150 FASIM DR
231
ESTERO, FL 33928

New Principal Place of Business:

23150 FASHION DR
231
ESTERO, FL 33928

Current Mailing Address:

23150 FASIM DR
231
ESTERO, FL 33928

New Mailing Address:

23150 FASHION DR
231
ESTERO, FL 33928

FEI Number: 20-2190247 **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:

MCINTYRE, PAUL J
4130 BAYHEAD DRIVE
305
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MCINTYRE, PAUL J
3739 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134 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:

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINTYRE, PAUL J
Address: 3739 WOODLAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: PAUL J. MCINTYRE

MGR

06/23/2009

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