

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090365

FILED
Apr 29, 2011
Secretary of State

Entity Name: NAPLES ASSET MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

23150 FASHION DR
231
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23150 FASHION DR
231
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-2190247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCINTYRE, PAUL J
17035 PORTA VECCHIO WAY
UNIT 101
NAPLES, FL 34110 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: PAUL MCINTYRE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINTYRE, PAUL J
Address: 17035 PORTA VECCHIO WAY UNIT 101
City-St-Zip: NAPLES, FL 34110

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 Statutes.

SIGNATURE: PAUL MCINTYRE

MGR

04/29/2011

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