

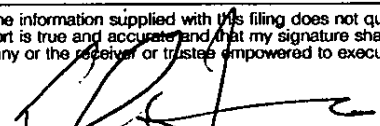


**FILED**  
**Apr 02, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000090762</b> 1. Entity Name <b>NAPLES CAPITAL MANAGEMENT, LLC</b>			
Principal Place of Business <b>5120 CEROMAR DRIVE NAPLES, FL 34112</b>		Mailing Address <b>5120 CEROMAR DRIVE NAPLES, FL 34112</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		03232008 No Chg-LLC      CR2E083 (12/07)	
		4. FEI Number <b>02-0655560</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>FOGARTY, DENNIS 5120 CEROMAR DRIVE NAPLES, FL 34112</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>			
9. MANAGING MEMBERS/MANAGERS		<div>U000000878233 04/14/08-80046-010 138.75</div> <b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM FOGARTY, DENNIS 5120 CEROMAR DRIVE NAPLES, FL 34112		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		3/23/08      2395300291	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date      Daytime Phone #</small>	