

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090762

FILED
Apr 19, 2009
Secretary of State

Entity Name: NAPLES CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

5120 CEROMAR DRIVE
NAPLES, FL 34112

New Principal Place of Business:

564 CORAL DR
NAPLES, FL 34102

Current Mailing Address:

5120 CEROMAR DRIVE
NAPLES, FL 34112

New Mailing Address:

564 CORAL DR
NAPLES, FL 34102

FEI Number: 02-0655560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGARTY, DENNIS
5120 CEROMAR DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FOGARTY, DENNIS
564 CORAL DR
NAPLES, FL 34102 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: DENNIS FOGARTY

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOGARTY, DENNIS
Address: 5120 CEROMAR DRIVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOGARTY, DENNIS
Address: 564 CORAL DR
City-St-Zip: NAPLES, FL 34102 US

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: DENNIS FOGARTY

MG D

04/19/2009

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