

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090762

FILED
Jan 04, 2011
Secretary of State

Entity Name: NAPLES CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

564 CORAL DR
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

28 ELLERY LANE
WESTPORT, CT 06880

New Mailing Address:

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
564 CORAL DR
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: MGRM
Name: FOGARTY, DENNIS
Address: 564 CORAL DR
City-St-Zip: NAPLES, FL 34102 US

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: DENNIS FOGARTY

MGRM

01/04/2011

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