

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091593

Entity Name: NAPLES FUND LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE 103
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE 1003
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2568210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINTYRE, PAUL J
Address: 4130 BAYHEAD DRIVE #305
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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

03/28/2006

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