2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094074

Entity Name: FIRST NAPLES CAPITAL MANAGEMENT, LLC

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8990 BAY COLONY DRIVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

P.O. BOX 771689 NAPLES, FL 341071689

FEI Number: 20-2095525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. 821 FIFTH AVENUE SOUTH SUITE 201 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALMER, REBECCA R
Address: 8990 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: REBECCA R. PALMER MGR 01/31/2010