

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003972

FILED
Jul 25, 2006
Secretary of State

Entity Name: NAPLES PROPERTIES, LLC

Current Principal Place of Business:

4206 MERCANTILE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

3720 ZIP INDUSTRIAL BLVD
ATLANTA, GA 30354

Current Mailing Address:

4206 MERCANTILE AVENUE
NAPLES, FL 34104

New Mailing Address:

PO BOX 162287
ATLANTA, GA 30321

FEI Number: 20-2451108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: WHITEHURST, MARK
Address: 4206 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITEHURST, MARK
Address: 3720 ZIP INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30354

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: MARK WHITEHURST

MGR

07/25/2006

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