

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005882

Entity Name: NAPA PARK, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

C/O RONALD E. RUBIN, CPA
9100 SOUTH DADELAND BOULEVARD, SUITE 901
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O RONALD E. RUBIN, CPA
9100 SOUTH DADELAND BOULEVARD, SUITE 901
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-6519466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, RONALD E CPA
9100 SOUTH DADELAND BOULEVARD
SUITE 901
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LB & ANNA NAMOFF TRU, ST
Address: C/O R RUBIN 9100 S DADELAND BLVD #901
City-St-Zip: MIAMI, FL 33156

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: RONALD RUBIN

MGR

01/10/2006

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