

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 23, 2006 8:00 am
Secretary of State

04-13-2006 90037 028 ****50.00

DOCUMENT # L05000010044 1. Entity Name NAPLES WEST, LLC																																																																																																																																																											
Principal Place of Business 10222 LONE STAR PLACE DAVIE FL 33328			Mailing Address 10222 LONE STAR PLACE DAVIE FL 33328																																																																																																																																																								
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																																																								
City & State			City & State																																																																																																																																																								
Zip		Country		Zip																																																																																																																																																							
4. FEI Number 57-1235406			Applied For ☐ Not Applicable																																																																																																																																																								
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required																																																																																																																																																								
6. Name and Address of Current Registered Agent LIU, EDWARD 10222 LONE STAR PLACE DAVIE FL 33328				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																											
SIGNATURE _____ (NOTE: Registered Agent signature required when terminating) DATE _____																																																																																																																																																											
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State. Due By May 1, 2006																																																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">MGR</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;"></td> <td style="width: 30%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>LIU, EDWARD</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10222 LONE STAR PLACE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>DAVIE FL 33328</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>LIU, RAYMOND</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10222 LONE STAR PLACE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>DAVIE FL 33328</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>LIU, SUZANNE</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10222 LONE STAR PLACE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>DAVIE FL 33328</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>LIU, ANNE</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10222 LONE STAR PLACE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>DAVIE FL 33328</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	LIU, EDWARD		NAME			STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS			CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP			TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	LIU, RAYMOND		NAME			STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS			CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP			TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	LIU, SUZANNE		NAME			STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS			CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP			TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	LIU, ANNE		NAME			STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS			CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																																																																																																																																																								
TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																																																						
NAME	LIU, EDWARD		NAME																																																																																																																																																								
STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS																																																																																																																																																								
CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP																																																																																																																																																								
TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																																																						
NAME	LIU, RAYMOND		NAME																																																																																																																																																								
STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS																																																																																																																																																								
CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP																																																																																																																																																								
TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																																																						
NAME	LIU, SUZANNE		NAME																																																																																																																																																								
STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS																																																																																																																																																								
CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP																																																																																																																																																								
TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																																																						
NAME	LIU, ANNE		NAME																																																																																																																																																								
STREET ADDRESS	10222 LONE STAR PLACE		STREET ADDRESS																																																																																																																																																								
CITY - ST - ZIP	DAVIE FL 33328		CITY - ST - ZIP																																																																																																																																																								
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																																																						
NAME			NAME																																																																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																																																																								
CITY - ST - ZIP			CITY - ST - ZIP																																																																																																																																																								
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																																																						
NAME			NAME																																																																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																																																																								
CITY - ST - ZIP			CITY - ST - ZIP																																																																																																																																																								
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: EDWARD LIU 3-29-06 9543256368 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																																																											