

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017640

FILED
Jan 06, 2011
Secretary of State

Entity Name: NAPLES PROPERTY COMPANY, L.L.C.

Current Principal Place of Business:

813 BARCARMIL WAY
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

813 BARCARMIL WAY
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 42-1668806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.
SUITE 300
NAPLES, FL 34102 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: MGRM
Name: JOHANNSEN, JAMES P
Address: 813 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: SUDDETH, STEVEN M
Address: 9207 VANDERBILT DRIVE VILLA 1
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: B&T INVESTMENTS, LLC
Address: 4940 CARRIAGE HILLS DRIVE
City-St-Zip: RAPID CITY, SD 57702

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 Statutes.

SIGNATURE: JAMES P. JOHANNSEN

MGRM

01/06/2011

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