2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023909

Entity Name: NAPLES CLASSIC MORTGAGE, LLC

FILED Apr 25, 2007 Secretary of State

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

1415 PANTHER LN 2340 STANFORD COURT

STE 138 UNIT 201

NAPLES, FL 34108 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

 1415 PANTHER LN
 2340 STANFORD COURT

 STE 138
 UNIT 201

 NAPLES, FL 34108
 US

 NAPLES, FL 34112
 US

FEI Number: 30-0302342 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:

HARRY, JENNIFER R
80 LOGAN BLVD. S.
NAPLES, FL 34119 US
HARRY, JENNIFER R
2340 STANFORD COURT
UNIT 201
NAPLES, FL 34112 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: JENNIFER HARRY 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARRY, JENNIFER R
 Name:

 Address:
 80 LOGAN BLVD. S.
 Address:

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARRY, ROBERT E JR.
 Name:

 Address:
 80 LOGAN BLVD. S.
 Address:

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARRY, ROBERT E SR.
 Name:

 Address:
 4084 SKYWAY DR.
 Address:

 City-St-Zip:
 NAPLES, FL 34112 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER HARRY MGR 04/25/2007