

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023909

FILED
Apr 24, 2008
Secretary of State

Entity Name: NAPLES CLASSIC MORTGAGE, LLC

Current Principal Place of Business:

2340 STANFORD COURT
UNIT 201
NAPLES, FL 34112 US

New Principal Place of Business:

2340 STANFORD COURT
NAPLES, FL 34112 US

Current Mailing Address:

2340 STANFORD COURT
UNIT 201
NAPLES, FL 34112 US

New Mailing Address:

2340 STANFORD COURT
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:

HARRY, JENNIFER R
2340 STANFORD COURT
UNIT 201
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HARRY, JENNIFER R
2340 STANFORD COURT
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

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRY, JENNIFER R
Address: 80 LOGAN BLVD. S.
City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Delete
Name: HARRY, ROBERT E JR.
Address: 80 LOGAN BLVD. S.
City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Delete
Name: HARRY, ROBERT E SR.
Address: 4084 SKYWAY DR.
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

EVP

04/24/2008

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