

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039542

Entity Name: NCG NAPLES LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

3400 GULF SHORE BLVD. NORTH
APT. #N2
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3400 GULF SHORE BLVD. NORTH
APT. #N2
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-2750315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE.
SUITE D-206
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTE, DAKE MARTIN
Address: 3400 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: NORTON, PETER JAMES
Address: 3400 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: DAKE SCHWARTE

MR.

05/07/2007

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