

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068368

FILED
Apr 27, 2006
Secretary of State

Entity Name: OCEAN PROPERTIES OF NAPLES LLC

Current Principal Place of Business:

1878 TARPON BAY DRIVE SOUTH
SUITE 102
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1878 TARPON BAY DRIVE SOUTH
SUITE 102
NAPLES, FL 34119

New Mailing Address:

FEI Number: 87-0749875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, HUGH
1878 TARPONBAY DRIVE SOUTH
SUITE102
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HUGH, MCHUGH
1878 TARPONBAY DRIVE SOUTH
SUITE102
NAPLES, FL 34119 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: HUGH MCHUGH

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCHUGH, HUGH
Address: 1878 TARPON BAY DRIVE SOUTH SUITE 102
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: SLEBODA, JEFF
Address: 1878 TARPON BAY DRIVE SOUTH SUITE 102
City-St-Zip: NAPLES, FL 34119

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 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: JEFF SLEBODA

MGR

04/27/2006

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