2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068640

Entity Name: CAPITAL INVESTMENTS OF NAPLES, LLC

FILED Feb 03, 2010 Secretary of State

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

 1637 BIRDIE DRIVE
 2945 10TH AVE N.E.

 NAPLES, FL 34120
 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

 1637 BIRDIE DRIVE
 2945 10TH AVE N.E.

 NAPLES, FL 34120
 NAPLES, FL 34120

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERAS, ALBERTO CARRERAS, ALBERTO JR 1637 BIRDIE DRIVE 2945 10TH AVE N.E. NAPLES, FL 34120 US NAPLES, FL 34120 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: ALBERTO JR. CARRERAS 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARRERAS, ALBERTO JR Address: 2945 10TH AVE N.E. City-St-Zip: NAPLES, FL 34120

Title: MGR

 Name:
 CARRERAS, YESENIA

 Address:
 2945 10TH AVE N.E.

 City-St-Zip:
 NAPLES, FL 34120

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 Statues.

SIGNATURE: ALBERTO CARRERAS JR. MGR 02/03/2010