

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069637

FILED
Feb 08, 2006
Secretary of State

Entity Name: BLACK & LENET NAPLES, LLC

Current Principal Place of Business:

10801 CORKSCREW ROAD, SUITE 238
ESTERO, FL 33928

New Principal Place of Business:

10801 CORKSCREW ROAD
SUITE 248
ESTERO, FL 33928

Current Mailing Address:

1855 GRIFFIN ROAD, SUITE C-328
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-3152122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BLACK, MICHAEL
Address: 1850 GRIFFIN ROAD, SUITE C-328
City-St-Zip: DANIA BEACH, FL 33305

Title: MGR () Delete
Name: LENET, MELVILLE
Address: 1850 GRIFFIN ROAD, SUITE C-328
City-St-Zip: DANIA BEACH, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK, MICHAEL
Address: 1855 GRIFFIN ROAD, SUITE C-328
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR (X) Change () Addition
Name: LENET, MELVILLE
Address: 1855 GRIFFIN ROAD, SUITE C-328
City-St-Zip: DANIA BEACH, FL 33004

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: MELVILLE LENET

MGR

02/08/2006

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