

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074578

Entity Name: NAPLES PALACE LLC

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

1950 GRANT STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1010 N 20 AVENUE  
A  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1950 GRANT STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

1010 N 20 AVENUE  
A  
HOLLYWOOD, FL 33020

FEI Number: 20-3230669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEBLANC, MARTIAL  
1950 GRANT STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

LEBLANC, MARTIAL  
1010 N 20 AVENUE  
A  
HOLLYWOOD, FL 33020 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: MARTIAL LEBLANC

01/18/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEBLANC, MARTIAL  
Address: 1950 GRANT STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete  
Name: ALLARD, LORRAINE  
Address: 2500 PARK VIEW DR.  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEBLANC, MARTIAL  
Address: 1010 N 20 AVENUE A  
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIAL LEBLANC

MGR

01/18/2006

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