

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078367

FILED
Mar 09, 2006
Secretary of State

Entity Name: NAPLES FIRST AMERICAN DEVELOPERS, LLC

Current Principal Place of Business:

568 9TH AVE. SOUTH
SUITE 139
NAPLES, FL 34102 US

New Principal Place of Business:

568 9TH STREET. SOUTH
SUITE 139
NAPLES, FL 34102 US

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 139
NAPLES, FL 34102

New Mailing Address:

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

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CTR. BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: RIVERA HENDERSON, NORMA ROCIO J
Address: 568 9TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: TEYSSIER MORALES, BAUDILIO RAUL
Address: 568 9TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA HENDERSON, NORMA ROCIO J
Address: 568 9TH STREET. SOUTH SUITE 139
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM (X) Change () Addition
Name: TEYSSIER MORALES, BAUDILIO RAUL
Address: 568 9TH STREET SOUTH SUITE 139
City-St-Zip: NAPLES, FL 34102 US

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: NORMA ROCIO J. RIVERA HENDERSON MGRM 03/09/2006

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