

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112470

FILED
Apr 28, 2006
Secretary of State

Entity Name: WW HANDSOME HARRY'S OF NAPLES, LLC

Current Principal Place of Business:

4001 TAMIAMI TRAIL N.
STE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL N.
STE 300
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-4038594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL N.
STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL N.
STE 300
NAPLES, FL 34103 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: KENNETH R JOHNSON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAMS, JERRY
Address: 3838 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: JERRY J WILLIAMS

MGRM

04/28/2006

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