## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 18, 2008 8:00 am Secretary of State **DOCUMENT # L05000112470** 03-18-2008 90173 005 \*\*\*138.75 WW HANDSOME HARRY'S OF NAPLES, LLC Principal Place of Business Mailing Address 4001 TAMIAMI TRAIL N. 4001 TAMIAMI TRAIL N. 60015572 **STE 300** STE 300 NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2150 Goodlette Road N 2150 Goodlette Road N. Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State Florida Florida Va*ples* 20-4038594 Naples Not Applicable Country \$5.00 Additional 24102 5. Certificate of Status Desired 34/02 US Fee Required 7. Name and Address of New Registered Agent - --6. Name and Address of Current Registered Agent Name JOHNSON, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL N. **STE 300** NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE MGRM TITLE ☐ Change Addition ☐ Delete NAME WILLIAMS, JERRY NAME 2150 GOODLETTE ROAD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341013040 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information sapplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accourate and that my 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. T.W.1/101151/23/08 SIGNATURE: R PRINTED NAME OF SIGNATURE AND TYPES NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**