2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000966

Entity Name: NOWAK NAPLES LLC

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 TAMIAMI TRAIL NORTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

310 NE 18TH AVE CAPE CORAL, FL 33909 US

FEI Number: 20-4113834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOWAK, THOMAS 310 NE 18TH AVE

CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent Date

Liectronic dignature of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOWAK, THOMAS
 Name:

 Address:
 310 NE 18TH AVE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33909 FL
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 NOWAK, SABINE
 Name:

 Address:
 IGELSDORFER WEG 15B
 Address:

 City-St-Zip:
 SCHWABACH, DE 91126 DE
 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: THOMAS NOWAK MGR 03/07/2007