

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005153

FILED
Mar 30, 2009
Secretary of State

Entity Name: NAPCO CONSTRUCTION, LLC

Current Principal Place of Business:

5435 JAEGER RD
SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

5435 JAEGER RD
SUITE 3
NAPLES, FL 34109 US

Current Mailing Address:

5435 JAEGER RD
SUITE 3
NAPLES, FL 34109

New Mailing Address:

5435 JAEGER RD
SUITE 3
NAPLES, FL 34109 US

FEI Number: 20-4125659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: METCALF, MICHAEL H
Address: 299 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: INTERNATIONAL INVESTMENTS, INC.
Address: 206 INDUSTRIAL DRIVE
City-St-Zip: GLASGOW, KY 42141

Title: MGRM () Delete
Name: SLONE, JOHN D
Address: 1061 7TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: BELL, GARY S
Address: P.O. BOX 122
City-St-Zip: EDMONTON, KY 42129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SLONE, JOHN D
Address: 2200 SNOOK DRIVE
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D. SLONE

MGRM

03/30/2009

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