

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005153

FILED
Apr 27, 2010
Secretary of State

Entity Name: NAPCO CONSTRUCTION, LLC

Current Principal Place of Business:

5435 JAEGER RD
SUITE 3
NAPLES, FL 34109 US

New Principal Place of Business:

2670 HORSESHOE DR. N
SUITE 201
NAPLES, FL 34104 US

Current Mailing Address:

5435 JAEGER RD
SUITE 3
NAPLES, FL 34109 US

New Mailing Address:

2670 HORSESHOE DR. N
SUITE 201
NAPLES, FL 34104 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:

METCALF, MICHAEL H MGRM
2670 HORSESHOE DR. N
SUITE 201
NAPLES, FL 34104 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: MICHAEL H METCALF

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METCALF, MICHAEL H
Address: 299 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105

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

Title: MGRM
Name: SLONE, JOHN D
Address: 2200 SNOOK DRIVE
City-St-Zip: NAPLES, FL 34102

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

I hereby 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: MICHAEL H METCALF

MGRM

04/27/2010

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