

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005153

FILED
Apr 29, 2011
Secretary of State

Entity Name: NAPCO CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4125659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MM

04/29/2011

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