

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006399

FILED  
May 02, 2007  
Secretary of State

Entity Name: NAPLES CONSTRUCTION CO. LLC

**Current Principal Place of Business:**

2130 HAWKSRIDGE DRIVE, #1602  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

2130 HAWKSRIDGE DRIVE, #1602  
NAPLES, FL 34105

**New Mailing Address:**

FEI Number: 20-4134674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ELLIS, JOSEPH A  
2130 HAWKSRIDGE DRIVE, #1602  
NAPLES, FL 34105      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

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ELLIS, JOSEPH A  
Address: 2130 HAWKSRIDGE DRIVE #1602  
City-St-Zip: NAPLES, FL 34105

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: JOSEPH A ELLIS

MGRM

05/02/2007

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