

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006399

FILED
Mar 29, 2009
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:

2130 HAWKSRIDGE DRIVE, #1602
#1602
NAPLES, FL 34105

Current Mailing Address:

2130 HAWKSRIDGE DRIVE, #1602
NAPLES, FL 34105

New Mailing Address:

2130 HAWKSRIDGE DRIVE, #1602
#1602
NAPLES, FL 34105

FEI Number: 20-4134674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIS, JOSEPH A
2130 HAWKSRIDGE DRIVE, #1602
#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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: JOSEPH A ELLIS

MGRM

03/29/2009

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