

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006399

FILED
Jan 31, 2010
Secretary of State

Entity Name: NAPLES CONSTRUCTION CO. LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
#1602
NAPLES, FL 34105 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: ELLIS, JOSEPH A
Address: 2130 HAWKSRIDGE DRIVE #1602
City-St-Zip: NAPLES, FL 34105

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: JOSEPH A ELLIS

MGRM

01/31/2010

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