

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006399

Entity Name: NAPLES CONSTRUCTION CO. LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5401 TAYLOR RD.
#5
NAPLES, FL 34109

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:

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:

02/21/2011

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

Title: MGRM
Name: DEANGELIS CUSTOM BUILDERS INC.
Address: 5401 TAYLOR ROAD #5
City-St-Zip: NAPLES, FL 34109

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

02/21/2011

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