

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061912

FILED
Apr 08, 2008
Secretary of State

Entity Name: NAPLES RE, LLC

Current Principal Place of Business:

555 THEODORE FREMD AVENUE SUITE C-207
RYE, NY 10580

New Principal Place of Business:

Current Mailing Address:

555 THEODORE FREMD AVENUE SUITE C-207
RYE, NY 10580

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOUCK, ERIN E
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HOUCK-TOLL, ERIN E
1715 MONROE STREET
FORT MYERS, FL 33901 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: ERIN E. HOUCK-TOLL

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: Keltic Financial Ser, Vices, LLC
Address: 555 THEODORE FREMD AVENUE SUITE C-207
City-St-Zip: RYE, NY 10580

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: Keltic Financial Ser, Vices, LLC
Address: 555 THEODORE FREMD AVENUE SUITE C-207
City-St-Zip: RYE, NY 10580

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: ROBERT N. LAUGHLIN

MGM

04/08/2008

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