

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065562

Entity Name: NAPLES INCOME FUND, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

23150 FASHION DR STE 231
BOCA GRANDE, FL 33921

New Principal Place of Business:

23150 FASHION DR STE 231
ESTERO, FL 33928

Current Mailing Address:

23150 FASHION DR STE 231
BOCA GRANDE, FL 33921

New Mailing Address:

23150 FASHION DR STE 231
ESTERO, FL 33928

FEI Number: 20-5122098 **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:

MCINTYRE, PAUL
1004 COLLIER CENTER WAY
SUITE 103
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MCINTYRE, PAUL
23150 FASHION DR
SUITE 231
ESTERO, FL 33928 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: PAUL J. MCINTYRE

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINTYRE, PAUL
Address: 23150 FASHION DR., STE 231
City-St-Zip: ESTERO, FL 33928

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: PAUL J. MCINTYRE

MGR

01/20/2010

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