

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001070

Entity Name: CPA'S OF NAPLES II, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 304
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2180 IMMOKALEE ROAD
SUITE 304
NAPLES, FL 34110

New Mailing Address:

PO BOX 111386
NAPLES, FL 34108

FEI Number: 20-8177540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL 34108 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: MGR
Name: STOUT, MARK K
Address: PO BOX 111386
City-St-Zip: NAPLES, FL 34108

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: MARK STOUT

MGR

04/30/2010

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