2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016230

Entity Name: NAPLES 106, LLC

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 TOWN CENTER CIRCLE, STE. 430 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5100 TOWN CENTER CIRCLE, STE. 430 15013 SUMMIT PLACE CIRCLE BOCA RATON, FL 33486 NAPLES, FL 34119

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC. 5100 TOWN CENTER CIRCLE, STE. 430 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:
Address:

Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAVENPORT, RICHARD A
Address: 15013 SUMMIT PLACE CIRCLE

City-St-Zip: NAPLES, FL 34119

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: RICHARD A DAVENPORT MGR 07/23/2008