

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032496

Entity Name: NAPLES ENERGY, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6790 SANDALWOOD LANE
NAPLES, FL 34109

New Principal Place of Business:

7417 TREELINE DR.
NAPLES, FL 34119

Current Mailing Address:

6790 SANDALWOOD LANE
NAPLES, FL 34109

New Mailing Address:

7417 TREELINE DR.
NAPLES, FL 34119

FEI Number: 45-0574794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODSTRCILIK, MILAN
6790 SANDALWOOD LANE
NAPLES, FL 34109 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 () Delete
Name: DRAB, LADISLAV
Address: VODNICKA 440
City-St-Zip: PRAGUE 4 14 900 CZECH REPUBL, XX XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAB, LADISLAV
Address: 7417 TREELINE DR.
City-St-Zip: NAPLES, FL 34119 XX

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: LADISLAV DRAB

MGR

01/16/2009

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