

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050266

FILED
Jan 11, 2011
Secretary of State

Entity Name: NAPLES VENTURE II, LLC

Current Principal Place of Business:

4951 TAMIAMI TRAIL N. SUITE 11
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 TAMIAMI TRAIL N. SUITE 11
NAPLES, FL 34103

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:

BOURGEOU, DAVID C ESQ.
2375 TAMIAMI TRAIL NORTH
SUITE 308
NAPLES, FL 34103 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: ROSIN, JOSEPH A
Address: 1249 WAGGLE WAY
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: ZAMPELL, PAUL
Address: 4951 TAMIAMI TRAIL #100
City-St-Zip: NAPLES, FL 34103

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: JOSEPH A. ROSIN

MGR

01/11/2011

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