

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000056119

**FILED**  
**May 31, 2008**  
**Secretary of State****Entity Name:** NAPOLEON ENTERPRISE, LLC**Current Principal Place of Business:**101 W 7TH AVENUE  
HAVANA, FL 32333 US**New Principal Place of Business:****Current Mailing Address:**701 NE 1ST STREET  
HAVANA, FL 32333 US**New Mailing Address:****FEI Number:** 42-1741781**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**IBRAHIM, FARID N  
701 NE 1ST STREET  
HAVANA, FL 32333 US**Name and Address of New Registered Agent:**EASON, HILLARY E  
701 NE 1ST STREET  
HAVANA, FL 32333 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: HILLARY E. EASON

05/31/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: EASON, HILLARY E  
Address: 701 NE 1ST STREET  
City-St-Zip: HAVANA, FL 32333 US**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: IBRAHIM, FARID N  
Address: 701 NE 1ST STREET  
City-St-Zip: HAVANA, FL 32333 US

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: FARID NAPOLEON IBRAHIM

MGR

05/31/2008

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