

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071566

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: NAPA MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

2891 TIBURON BLVD E  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 110849  
NAPLES, FL 34108 US

**New Mailing Address:**

2891 TIBURON BLVD E  
NAPLES, FL 34109 US

FEI Number: 26-0514932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEINERS, LOUIS M JR.  
3073 HORSESHOE DRIVE SOUTH  
SUITE 210  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDNS, FL 33410 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: FRANK CAMMARATA

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FOWLER, STEVE W  
Address: P.O. BOX 110849  
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM ( ) Delete  
Name: FOWLER, STEVE W  
Address: P.O. BOX 110849  
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM ( ) Delete  
Name: FOWLER, ELIZABETH P  
Address: P.O. BOX 110849  
City-St-Zip: NAPLES, FL 34108 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FOWLER, STEVE W  
Address: 2891 TIBURON BLVD EAST  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change ( ) Addition  
Name: FOWLER, STEVE W  
Address: 2891 TIBURON BLVD EAST  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change ( ) Addition  
Name: FOWLER, ELIZABETH P  
Address: 2891 TIBURON BLVD EAST  
City-St-Zip: NAPLES, FL 34109 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: STEVE FOWLER

MGR

04/20/2009

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