

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071566

FILED
Jan 25, 2010
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:

2891 TIBURON BLVD E
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-0514932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOWLER, STEVE W
2891 TIBURON BLVD E
NAPLES, FL 34109 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: STEVE W. FOWLER

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: FOWLER, ELIZABETH P
Address: 2891 TIBURON BLVD EAST
City-St-Zip: NAPLES, FL 34109 US

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: STEVE W. FOWLER

MMBR

01/25/2010

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