2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114276

Entity Name: NAPLES FLAME, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4160 CUTLASS LANE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

CHEFFY PASSIDOMO WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, STE 201
NAPLES, FL 34102

CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, STE 201
NAPLES, FL 34102

FEI Number: 26-1604090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEFFY,PASSIDOMO,WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, STE 201
NAPLES, FL 34102 US

CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, STE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KENT, MAURICE
 Name:

 Address:
 4160 CUTLASS LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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: MAURICE KENT MGR 03/23/2009