

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004110

Entity Name: NAPOLI MHP LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

10201
NORMANDY BLVD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

10201
NORMANDY BLVD
JACKSONVILLE, FL 32221

New Mailing Address:

P.O. BOX 8152
GREEN BAY, WI 54308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, RONALD J
606 CONROY AVE
INVERNESS, FL 34450 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 () Delete
Name: MIDDLETON, RONALD J
Address: 606 CONROY AVE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RONALD J MIDDLETON

MGR

02/26/2009

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