

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065347

FILED
Apr 14, 2009
Secretary of State

Entity Name: NAPLES INTERNATIONAL FILM FESTIVAL, LLC

Current Principal Place of Business:

1100 6TH AVENUE SOUTH
SUITE 226
NAPLES, FL 34102

New Principal Place of Business:

1100 6TH AVENUE SOUTH
SUITE 103
NAPLES, FL 34102

Current Mailing Address:

1100 6TH AVENUE SOUTH
SUITE 226
NAPLES, FL 34102

New Mailing Address:

1100 6TH AVENUE SOUTH
SUITE 103
NAPLES, FL 34102

FEI Number: 26-2924245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL 34108 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: SAMUEL ENTERPRISES, LLC
Address: 14657 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: CAPOMAESTRO PRODUCTIONS, LLC
Address: 1100 6TH AVENUE SOUTH, STE 226
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROWAN SAMUEL

MGR

04/14/2009

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