2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069410

Entity Name: NAPLES FUTURES, LLC

FILED Apr 08, 2011 Secretary of State

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

28621 SAN LUCAS LANE

#102

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

28621 SAN LUCAS LANE

#102

BONITA SPRINGS, FL 34135 US

FEI Number: 26-3014948 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:

PRINZI, PHILIP 28621 SAN LUCAS LANE #102 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINZI, PHILIP

Address: 28621 SAN LUCAS LANE, #102 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR

Name: PLANTANIA, SAM Address: 13924 BENTLEY CIR

City-St-Zip: FORT MEYERS, FL 33912 LE

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 Statues.

SIGNATURE: PHILIP PRINZI MGRM 04/08/2011