

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008557

Entity Name: NAPLES BEACH, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

9480 CORKSCREW PALMS CIR.
STE. 1
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9480 CORKSCREW PALMS CIR.
STE. 1
ESTERO, FL 33928

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLICH, JOHANN
9480 CORKSCREW PALMS CIR.
STE. 1
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

WITTMANN, MICHAEL
9480 CORKSCREW PALMS CIR.
STE. 1
ESTERO, FL 33928 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: WITTMANN MICHAEL

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WITTMANN, MICHAEL
Address: 9480 CORKSCREW PALMS CIR. STE. 1
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: HOLZER, MARIA
Address: 9480 CORKSCREW PALMS CIR. STE. 1
City-St-Zip: ESTERO, FL 33928

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: WITTMANN MICHAEL

MGR

01/21/2011

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