

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024524

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE VACCARO COMPANY OF NAPLES LLC

Current Principal Place of Business:

12870 TRADE WAY FOUR #108
PBM 306
BONITA SPRINGS, FL 34135

New Principal Place of Business:

700 7TH STREET SW
NAPLES, FL 34117

Current Mailing Address:

12870 TRADE WAY FOUR #108
PBM 306
BONITA SPRINGS, FL 34135

New Mailing Address:

700 7TH STREET SW
NAPLES, FL 34117

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KORN LAW FIRM, P.L.
5150 TAMiami TRAIL N.
SUITE 302
NAPLES, FL 34103 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: MGRM
Name: VACCARO, GENE
Address: 700 7TH
City-St-Zip: NAPLES, FL 34117

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: GENE VACCARO

MGR.

04/23/2010

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