

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071015

Entity Name: NAPLES CAPITAL GROUP, LLC

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

17240 S TAMIAMI TRAIL, STE 3  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

7550 MISSION HILLS DR.  
SUITE 306  
NAPLES, FL 34119 US

## Current Mailing Address:

17240 S TAMIAMI TRAIL, STE 3  
FORT MYERS, FL 33908 US

## New Mailing Address:

7550 MISSION HILLS DR.  
SUITE 306  
NAPLES, FL 34119 US

FEI Number: 27-0883479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 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: LEO J. SALVATORI

04/21/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CIARAMITARO, VITO  
Address: 21466 SHERIDAN RUN  
City-St-Zip: ESTERO, FL 33928 US

Title: MGR  
Name: BOISSELLE, ROSS  
Address: 1301 EGRETS LANDING #102  
City-St-Zip: NAPLES, FL 34108

Title: MGR  
Name: BOISSELLE, CHAD  
Address: 1301 EGRETS LANDING #102  
City-St-Zip: NAPLES, FL 34108

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: ROSS BOISSELLE

MGR

04/21/2010

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