

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071015

FILED
Jan 19, 2011
Secretary of State

Entity Name: NAPLES CAPITAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, P.L.
9132 STRADA PLACE
FOURTH FLOOR
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
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: CHAD BOISSELLE

MGR

01/19/2011

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