

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071015

FILED
Feb 16, 2012
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: BOISSELLE, CHAD E
Address: 7750 MISSION HILLS DRIVE, SUITE 306
City-St-Zip: NAPLES, FL 34119 US

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 E. BOISSELLE

MGR

02/16/2012

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