

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092328

FILED
Apr 19, 2011
Secretary of State

Entity Name: NAPLES BARGE RENTAL, LLC

Current Principal Place of Business:

20069 SERRE DR
ESTERO, FL 33928

New Principal Place of Business:

3653 BAILES ST
BONITA SPRINGS,, FL 34134

Current Mailing Address:

20069 SERRE DR
ESTERO, FL 33928

New Mailing Address:

3653 BAILES ST.
BONITA SPRINGS,, FL 34134

FEI Number: 27-0998288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ORICK, GREG II
Address: 3653 BAILES ST.
City-St-Zip: BONITA SPRINGS,, FL 34134

Title: S,T
Name: ORICK, GREG II
Address: 3653 BAILES ST.
City-St-Zip: BONITA SPRINGS,, FL 34134

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: GREG ORICK II

PRES

04/19/2011

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