

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012087

Entity Name: NAPOLEON HOLDING, LLC

FILED  
Mar 22, 2011  
Secretary of State

## Current Principal Place of Business:

24201 S TAMIAMI TRAIL #2  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

24201 S TAMIAMI TRAIL  
STE 2  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

24201 S TAMIAMI TRAIL #2  
BONITA SPRINGS, FL 34134

## New Mailing Address:

24201 S TAMIAMI TRAIL  
STE 2  
BONITA SPRINGS, FL 34134

FEI Number: 27-1823520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

ADAMCZYK, MARK E  
8950 FONTANA DEL SOL WAY  
STE 100  
NAPLES, FL 34109 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: MARK E. ADAMCZYK

03/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TAYLOR, RICHARD H  
Address: 24201 S TAMIAMI TRAIL #2  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM  
Name: LATINI, MARY  
Address: 10541 COPPER LAKE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM  
Name: HENRY, KEVIN  
Address: 21537 WYNDUM RUN  
City-St-Zip: ESTERO, FL 33928

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: RICHARD H. TAYLOR

MGRM

03/22/2011

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