

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012087

FILED
Apr 17, 2012
Secretary of State

Entity Name: NAPOLEON HOLDING, LLC

Current Principal Place of Business:

24201 S TAMIAMI TRAIL
STE 2
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24850 OLD 41 RD.
STE 1
BONITA SPRINGS, FL 34135

Current Mailing Address:

24201 S TAMIAMI TRAIL
STE 2
BONITA SPRINGS, FL 34134

New Mailing Address:

24850 OLD 41 RD.
STE 1
BONITA SPRINGS, FL 34135

FEI Number: 27-1823520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMCZYK, MARK E
8950 FONTANA DEL SOL WAY
STE 100
NAPLES, FL 34109 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: MGRM
Name: TAYLOR, RICHARD H
Address: 24850 OLD 41 RD.
City-St-Zip: BONITA SPRINGS, FL 34135

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 TAYLOR

MGR

04/17/2012

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