

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: FMG ENTERPRISES OF NAPLES, LLC

Current Principal Place of Business:

6300 JANES LN
STE 5
NAPLES, FL 34109 US

New Principal Place of Business:

6203 JANES LANE
NAPLES, FL 34109 US

Current Mailing Address:

6300 JANES LN
STE 5
NAPLES, FL 34109 US

New Mailing Address:

6203 JANES LANE
NAPLES, FL 34109 US

FEI Number: 27-1875490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOVANOVICH, RICHARD D
4001 TAMiami TRAIL N
SUITE 300
NAPLES, FL 34103 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: VALLOZZI, CHRISTOPHER
Address: 6203 JANES LANE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: VALLOZZI, LAUREN
Address: 6203 JANES LN
City-St-Zip: NAPLES, FL 34109 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: CHRIS VALLOZZI

PRES

02/16/2011

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