

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016418

FILED
Feb 25, 2011
Secretary of State

Entity Name: FAMILY OFFICES OF NAPLES, LLC

Current Principal Place of Business:

9130 GALLERIA COURT
SUITE 318
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT
SUITE 318
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 27-1889965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: KEVIN CARMICHAEL

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EASTMAN, JAMES C
Address: 9130 GALLERIA COURT, SUITE 318
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: PITTMAN, BRIAN
Address: 9130 GALLERIA COURT, SUITE 318
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: HOW, RICHARD J
Address: 9130 GALLERIA COURT, SUITE 312
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: JAMES EASTMAN

MGR

02/25/2011

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