

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2012
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, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: 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 C. EASTMAN

MGR

03/01/2012

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