2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083872

Entity Name: NAPLES NEW VENTURES LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3103 TERRACE AVE 3512 MARSALA CT.

NAPLES, FL 34104 PUNTA GORDA, FL 33950 UN

Current Mailing Address: New Mailing Address:

3103 TERRACE AVE 3512 MARSALA CT.

NAPLES, FL 34104 PUNTA GORDA, FL 33950 UN

FEI Number: 27-3347667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JAMES

3103 TERRACE AVE

3512 MARSALA COURT

NAME OF THE AMERICAN CORRACT COURT

NAPLES, FL 34104 US PUNTA GORDA, FL 33950 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: MEGAN E. DUBBANEH 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCCABE, DEBORAH
Address: 365 ROOKERY COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR

Name: DUBBANEH, MEGAN Address: 3512 MARSALA CT.

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

Name: DEPAOLA, KRISTIN Address: 1374 FOXFIRE LANE City-St-Zip: NAPLES, FL 34104

Title: MGR

 Name:
 FERRARA, STEPHEN

 Address:
 1085 SMITH MANOR BLVD

 City-St-Zip:
 WEST ORANGE, NJ 07052

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 Statues.

SIGNATURE: MEGAN E. DUBBANEH MGR 04/10/2012