

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090967

FILED
Apr 30, 2012
Secretary of State

Entity Name: NAPLES HARDWARE HOLDINGS, LLC

Current Principal Place of Business:

3899 MANNIX DRIVE, UNIT #427
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3899 MANNIX DRIVE, UNIT #427
NAPLES, FL 34114

New Mailing Address:

FEI Number: 65-0996730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, STEVEN F
3899 MANNIX DRIVE, UNIT #427
NAPLES, FL 34114 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: LUCAS, STEVEN F
Address: 3899 MANNIX DRIVE, UNIT #427
City-St-Zip: NAPLES, FL 34114

Title: MGR
Name: LUCAS, TRACEY A
Address: 3899 MANNIX DRIVE, UNIT #427
City-St-Zip: NAPLES, FL 34114

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: TRACEY LUCAS

VP

04/30/2012

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