2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127580

Entity Name: NAPLES PERFORMING ARTS CENTER, LLC

FILED Aug 29, 2011 Secretary of State

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

5946 BARCLAY LANE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

5946 BARCLAY LANE NAPLES, FL 34110 US

FEI Number: 27-4271315 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:

RIDGE, JANET 5946 BARCLAY LANE NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 RIDGE, JANET

 Address:
 5946 BARCLAY LANE

 City-St-Zip:
 NAPLES, FL 34110 US

Title: MGRM Name: HAJKO, JEFF

Address: 2020 RIVER REACH 160 City-St-Zip: NAPLES, FL 34104 US

Title: MGRM

 Name:
 VALLIERES, LORI

 Address:
 16200 PARQUE

 City-St-Zip:
 NAPLES, FL 34110 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 Statues.

SIGNATURE: JEFF HAJKO MGRM 08/29/2011