

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013200

FILED
Apr 27, 2012
Secretary of State

Entity Name: NAPLES BUILDING GROUP LLC

Current Principal Place of Business:

21560 BELHAVEN WAY
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990115
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 27-4723391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINSCOTT, DAVID
21560 BELHAVEN WAY
ESTERO, FL 33928 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: MGRM
Name: WAINSCOTT, DAVID
Address: 21560 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: HINE, ROBERT
Address: 1167 BREAKWATER CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM
Name: MORALES, CARLOS JR
Address: PO BOX 962
City-St-Zip: MARCO ISLAND, FL 34146

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: DAVID WAINSCOTT

MGRM

04/27/2012

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