2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034915

Entity Name: CAFE NAPLES, LLC

FILED Jan 20, 2012 Secretary of State

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

8595 COLLIER BLVD. 8595 COLLIER BLVD. 106

106

NAPLES, FL. 34112 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8595 COLLIER BLVD. 8595 COLLIER BLVD.

NAPLES, FL, 34112 NAPLES, FL 34114

FEI Number: 45-1583826 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:

RITTER, GARY F 24341 COPPERLEAF BLVD. BONITA SPRINGS, FL 34135 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:

MGRM

LINBERG, DIANE Name: Address: 220 SPRINGLINE DRIVE City-St-Zip: NAPLES, FL 34102

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: DIANE LINBERG 01/20/2012 **MGRM**