

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051350

FILED
Jan 09, 2012
Secretary of State

Entity Name: NAPLES SELECT REAL ESTATE LLC

Current Principal Place of Business:

8609 VIA RAPALLO
UNIT # 104
ESTERO, FL 33928

New Principal Place of Business:

1300 THIRD STREET SOUTH
SUITE #300
NAPLES, FL 34102

Current Mailing Address:

107 MANOR AVENUE
SUITE # 202
BARDSTOWN, KY 40004

New Mailing Address:

1300 THIRD STREET SOUTH
SUITE #300
NAPLES, FL 34102

FEI Number: 45-2845813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, HELEN
8609 VIA RAPALLO
UNIT # 104
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

KIRK, JAMES E
22317 PUNTA DEL CAPO CT.
ESTERO, FL 33928 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: JAMES E. KIRK

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRK, JAMES E
Address: 22317 PUNTA DEL CAPO CT.
City-St-Zip: ESTERO, FL 33928

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: JAMES E. KIRK

MGRM

01/09/2012

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