

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061400

FILED
Apr 17, 2012
Secretary of State

Entity Name: NAPLES ARTS & ENTERTAINMENT LLC

Current Principal Place of Business:

5300 ANDOVER DR
102
NAPLES, FL 34110 US

New Principal Place of Business:

1035 CHADBOURNE AVE
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5300 ANDOVER DR
102
NAPLES, FL 34110 US

New Mailing Address:

1035 CHADBOURNE AVE
LEHIGH ACRES, FL 33971 US

FEI Number: 45-2422776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOSEPH A
5300 ANDOVER DR
102
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SHAW, JOSEPH A
1035 CHADBOURNE AVE
LEHIGH ACRES, FL 33971 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: JOSEPH SHAW

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, STEPHANIE R
Address: 1035 CHADBOURNE AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM
Name: SHAW, JOSEPH A
Address: 1035 CHADBOURNE AVE
City-St-Zip: LEHIGH ACRES, FL 33971 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 Statutes.

SIGNATURE: JOSEPH SHAW

MGRM

04/17/2012

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