

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072299

Entity Name: NAPLES GLOBAL ADVISORS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

400 4TH AVENUE N
NAPLES, FL 34102 US

New Principal Place of Business:

720 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

Current Mailing Address:

400 4TH AVENUE N
NAPLES, FL 34102 US

New Mailing Address:

720 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

FEI Number: 45-2589778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL
400 4TH AVENUE N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MORRIS, MICHAEL
720 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, MICHAEL
Address: 400 4TH AVENUE N
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: SUDDETH, JOHN
Address: 1899 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 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: MICHAEL H. MORRIS

MGR

01/05/2012

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