

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080100

FILED
Apr 27, 2012
Secretary of State

Entity Name: NAPLES GOLDEN SPECIALTIES, LLC

Current Principal Place of Business:

2614 TAMIAMI TRAIL N.
PMB 617
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2614 TAMIAMI TRAIL N.
PMB 617
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE RD. N.
SUITE 304
NAPLES, FL 34102 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: MGR
Name: NAPLES GOLDEN SPECIALTIES TRUST
Address: 2614 TAMIAMI TRAIL N. PMB 617
City-St-Zip: NAPLES, FL 34103

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: MARC SHAPIRO

TTEE

04/27/2012

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