2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# L11000095469

Entity Name: NAPLES/ESTERO GROUP LLC

Current Principal Place of Business:

27299 RIVERVIEW CENTER BLVD.
SUITE 207
BONITA SPRINGS, FL 34134

New Principal Place of Business:

23160 FASHION DRIVE
SUITE 217
ESTERO, FL 33928

Current Mailing Address:

27299 RIVERVIEW CENTER BLVD.
SUITE 207
BONITA SPRINGS, FL 34134

New Mailing Address:

23160 FASHION DRIVE
SUITE 217
ESTERO, FL 33928

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELANEY, JOHN R
27299 RIVERVIEW CENTER BLVD.
SUITE 207
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DELANEY, JOHN R
23160 FASHION DRIVE
SUITE 217
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: 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELANEY, JOHN R
Address: 23160 FASHION DRIVE, SUITE 217
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 Statues.

SIGNATURE: JOHN R. DELANEY MGR 02/08/2012

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