

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097269

FILED
Feb 24, 2012
Secretary of State

Entity Name: NAPLES PARK ENERGY LLC

Current Principal Place of Business:

736 94TH AVE. NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

584 95TH AVE. NORTH
NAPLES, FL 34108 US

Current Mailing Address:

736 94TH AVE. NORTH
NAPLES, FL 34108 US

New Mailing Address:

584 95TH AVE. NORTH
NAPLES, FL 34108 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: GREEN, KENNETH A
Address: 584 95TH AVE. NORTH
City-St-Zip: NAPLES, FL 34108 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: KENNETH A. GREEN

PRES

02/24/2012

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