

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000105011

FILED
Oct 16, 2012
Secretary of State

Entity Name: NAPLES HOLDING GROUP, LLC

Current Principal Place of Business:

568 NINTH STREET SOUTH
UNIT 178
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

568 NINTH STREET SOUTH
UNIT 178
NAPLES, FL 34102

New Mailing Address:

FEI Number: 45-3244245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1100 FIFTH AVENUE SOUTH
SUITE 101
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: CAMBRIA, STEVEN
Address: 568 NINTH STREET SOUTH UNIT 178
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: DROUIN, ROGER
Address: 568 NINTH STREET SOUTH UNIT 178
City-St-Zip: NAPLES, FL 34102

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: STEVEN CAMBRIA

MGR

10/16/2012

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