
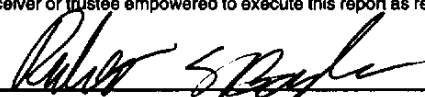


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 FEB 10 PM 3:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company NAPLES LAND COMPANY, L.C. 8211 COLLEGE PARKWAY FORT MYERS FL 33919		DOCUMENT #L95000000157 1a. Principal Place of Business Address 8211 COLLEGE PARKWAY FORT MYERS FL 33919			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 03/02/1995 3a. State of Formation FL 4. FEI Number 65-0561850 APPLIED FOR- <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 02/12/1996 6. Certificate of Status Desired SR - Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent DOYLE, DONNA J 8211 COLLEGE PARKWAY FORT MYERS FL 33919			8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL</div>		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGR	BARBER, ROBERT S	16577 BEAR CLUB COURT S.W. 21550 River Ranch Road	FORT MYERS FL Estero, FL 33928		
MGR	JASSY, JOHN D	895 TURTLE COURT	NAPLES FL 33963		
MEM	CAPALDI, TOM	2679 ROBERTS	TROY MI 48098		
MEM	COLOSIMO, JAMES R	4099 TAMiami TRAIL N., #30	NAPLES FL		
MEM	BARBER, ROBERT S	16577 BEAR CLUB COURT S.W. 21550 River Ranch Road	FORT MYERS FL Estero, FL 33928		
MEM	JASSY, JOHN D	895 TURTLE COURT	NAPLES FL 33963		
			600002085865--3 -02/12/97-10082--003 ****203.75****203.75		
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:  1-3-97 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small> <small>Date Daytime Phone #</small>					