File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR - 9 PM 12: LL FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9500000157 1a. Principal Place of Business Address NAPLES LAND COMPANY, L.C. 8211 COLLEGE PARKWAY 8211 COLLEGE PARKWAY FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 03/02/1995 4. FEI Number FL Suite, Apt. #, elc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0561850 5. Date of Last Report 6. Certificate of Status Desired Zio Country Zip Country \$8.75 Additional Fee Beguired <u> 02/10/1997</u> 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name DOYLE, DONNA J Street Address (P.O. Box Number Is Not Acceptable) 8211 COLLEGE PARKWAY FORT MYERS FL 33919 <u> 300002454603---5</u> Suite, Apt. #, etc. -03/11/38--01120--002 ****188.75 ****188.75 | Zip Code City 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 (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BARBER, ROBERT S 21550 RIVER RANCH ROAD ESTERO FL MGR JASSY, JOHN D 895 TURTLE COURT NAPLES FL MEM CAPALDI, TOM 2679 ROBARTS TROY MI MEM COLOSIMO, JAMES R 4099 TAMIAMI TRAIL N., #30 NAPLES FL MEM BARBER, ROBERT S 21550 RIVER RANCH ROAD ESTERO FL MEM JASSY, JOHN D 895 TURTLE COURT NAPLES FL

11. Ido 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:

AME OF SIGNING MANAGING MEMBER OR MANAGER