2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 14, 2004 8:00 am **Secretary of State DOCUMENT # L98000001711** 07-14-2004 90060 012 ****55 00 1. Entity Name IBIS OF NAPLES, L.L.C. Principal Place of Business Mailing Address TARMOUNT. 801 12TH AVE S STE 200 801 12TH AVE S STE 200 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address 600 5TH AYENUE SOUTH 600 5TH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E083 (10/03) Cha-LLC SUITE 210 Surte City & State NAPLES City & State Applied For 4. FEI Number NAPLES. 65-0861000 Not Applicable 34<u>102</u> Country USA Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---WASMER OWENS, WILLIAM L ESQ. Street Address (P.O. Box Number is Not Acceptable) THIRD STREET SOUTH, SUITE 107 NAPLES, FL: 34102 8. 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. I am familiar with, and accept the obligations of registered age <u>MARTIN M.WASMER</u> SIGNATURE d agent and title if applicable Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE Change ☐ Addition WASMER, MARTIN M NAME NAME STREET ADDRESS 600 5TH AVENUE SOUTH, SUITE 210 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Telinosti □ Change ಈ □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I 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 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.

MARTIN M. WASMER

FILED