

ANNUAL REPORT **FILED** Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # L99000003298** 1. Entity Namo ONE NEAPOLITAN, LLC 李/李·徐· / · Principal Place of Business Mailing Address 575 ADMIRALTY PARADE WEST 575 ADMIRALTY PARADE WEST NAPLES, FL 34102 NAPLES, FL 34102 01032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2208839 Not Applicable \$5.00 Additional 5. Cartilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAMALIER, ANNE D 575 ADMIRALTY PARADE WEST NAPLES, FL 34102 IN THIS SPACE 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CAMALIER, ANNE D STREET ADDRESS 575 ADMIRALTY PARADE WEST CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME U00000783202 STREET ADDRESS 01/16/08-80005-010 138.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #