

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004140

Entity Name: NAPLES PLACE 3, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

12795 HUNTERS RIDGE DR
C/O HENRY HOLZKAMPER
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

Current Mailing Address:

12795 HUNTERS RIDGE DR
C/O HENRY HOLZKAMPER
BONITA SPRINGS, FL 34135

New Mailing Address:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

FEI Number: 59-3586945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZKAMPER, HENRY
12795 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
NAPLES, FL 34135 US

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: HH

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORNYLAK, WILLIAM J
Address: 13110 TRAVIS VIEW LOOP
City-St-Zip: AUSTIN, TX 78732

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HH

DIR

03/08/2006

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