2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006035

Entity Name: NAPLES LENDING GROUP, L.C.

FILED Sep 08, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 LIVINGSTON ROAD 13490 OLD LIVINGSTON ROAD

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

440 LIVINGSTON ROAD 13490 OLD LIVINGSTON ROAD

NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 59-3601298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, DANIEL E
440 LIVINGSTON ROAD
NAPLES, FL 34109 US
CARTER, DANIEL E
13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 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: 09/08/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ITG INVESTOR GROUP I, I, INC.
Address: 440 LIVINGSTON ROAD

City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: ITG INVESTOR GROUP I, I, INC. Address: 13490 OLD LIVINGSTON ROAD

City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL E. CARTER M 09/08/2003