2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

limited liability company or the

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # M03000000931 . . NAPĆO DRIVE, LLC Mailing Address Principal Place of Business 4102 SMOKEY PINES COURT 4102 SMOKEY PINES COURT FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 03262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1614593 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DROUIN, TERRANCE DO NOT WRITE 4102 SMOKEY PINES COURT FORT PIERCE, FL 34951 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) U00000292611 Filing Fee is \$50.00 Due by May 1, 2005 04/07/05-80078-015 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE DROUIN, TERRANCE K NAME STREET ADDRESS 4102 SMOKEY PINES COURT FORT PIERCE, FL 34951 CITY-ST-ZIP TITLE MGRM DROUIN, AVIS T NAME STREET ADDRESS 4102 SMOKEY PINES COURT CITY-ST-ZIP FORT PIERCE, FL 34951 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 exemption stated in Section 119.07(3)(f), 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 ecceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #