

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001639

FILED
Mar 11, 2004
Secretary of State

Entity Name: NAPLES HAWAII, LLC

Current Principal Place of Business:

820 "A" STREET, SUITE 600
TACOMA, WA 98401

New Principal Place of Business:

700 BISHOP STREET
SUITE 2100
HONOLULU, HI 96813

Current Mailing Address:

P.O. BOX 1533
TACOMA, WA 98401

New Mailing Address:

FEI Number: 56-2352097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHAPMAN, ROBERT E
Address: 700 BISHOP STREET, AMFAC TWR, STE. 2100
City-St-Zip: HONOLULU, HI 96813

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 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: ROBERT E. CHAPMAN

MGR

03/11/2004

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