


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 09, 2004 08:00 AM
Secretary of State

DOCUMENT # M98000001407 1. Entity Name CARBONE PROPERTIES OF NAPLES, LIMITED LIABILITY COMPANY	
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Principal Place of Business 5885 LANDERBROOK DRIVE, SUITE 110 CLEVELAND, OH 44124	Mailing Address 5885 LANDERBROOK DRIVE, SUITE 110 CLEVELAND, OH 44124
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04062004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 34-1876931	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PRICE, MARK J
%ROETZEL & ASSOCIATES, LPA
850 PARK SHORE DR., 3RD FL
NAPLES, FL 34103

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CARBONE, ROSS P 5885 LANDERBROOK DRIVE, SUITE 110 CLEVELAND, OH 44124
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CARBONE, VINCENT P 5885 LANDERBROOK DRIVE, SUITE 110 CLEVELAND, OH 44124
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04062004-80025-003 50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Law P. Carbone, MANAGER 4-6-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #