

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000248

**FILED**  
**Jan 19, 2005**  
**Secretary of State**

**Entity Name:** NAPLES INVESTMENT PROPERTIES, L.L.C.

**Current Principal Place of Business:**

4651 GULF SHORE BLVD. N.  
APT 1106  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4651 GULF SHORE BLVD. N.  
APT 1106  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 54-1927986      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BECKHORN, DUANE W  
4651 GULF SHORE BLVD N.  
APT. 1106  
NAPLES, FL 34103 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: MGRM ( ) Delete  
Name: BECKHORN, DUANE W  
Address: 4651 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

**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: DUANE W. BECKHORN

MR.

01/19/2005

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