2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000705

Entity Name: COW BONE SLOUGH, LLLP

FILED Apr 11, 2011 Secretary of State

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

9045 STRADA STELL COURT 500

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9045 STRADA STELL COURT 500 NAPLES, FL 34109

FEI Number: 65-0271002 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:

PERKOVICH, JOSEPH I CORPORATION SERVICE COMPANY C/O COLLIER FAMILY OFFICE, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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: MAUREEN CATHELL, AVP 04/11/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000047706

Name: MCC MANAGEMENT OF NAPLES, INC.

 Address:
 9045 STRADA STELL COURT, STE 500
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Document #: P02000081452

Name: BGC II MANAGEMENT OF NAPLES, INC.

 Address:
 9045 STRADA STELL COURT, STE 500
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SANDRA D WALKER SEC 04/11/2011