

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017928

FILED
Mar 14, 2011
Secretary of State

Entity Name: NAPLES HARBOUR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1323 GASPARILLA DR
FT. MYERS, FL 339017711

New Principal Place of Business:

475 NORTH ROAD
NAPLES, FL 34104

Current Mailing Address:

1323 GASPARILLA DR
FT. MYERS, FL 339017711

New Mailing Address:

1500 COLONIAL BOULEVARD
#103
FT. MYERS, FL 33907

FEI Number: 20-4345557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BAY SCOUT BLVD
STE 1000
TAMPA, FL 336075780 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/MANAGERS:

Title: MGRM
Name: FLORIDA MARINA CLUBS, LLC
Address: 1500 COLONIAL BOULEVARD #103
City-St-Zip: FORT MYERS, FL 33907

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 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: FLORIDA MARINA CLUBS

MGRM

03/14/2011

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