

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90520 001 \*\*\*287.50

**30007007**



02122008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-0218740	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

DOCUMENT # M04000004792  
 1. Entity Name  
 NAPLES BAY RESORT HOLDINGS, LLC



Principal Place of Business 3530 KRAFT RD STE 300 NAPLES, FL 34105	Mailing Address 3530 KRAFT RD STE 300 NAPLES, FL 34105
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**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent  
 GRANT, RICHARD C  
 5551 RIDGEWOOD DR.  
 NAPLES, FL 34108

**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 reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NBR MANAGER, LLC 3530 KRAFT RD STE 300 NAPLES, FL 34105
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**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Thomas A. Madison* 3/31/08 (239) 434-0600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #