

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004792

**FILED  
Feb 03, 2010  
Secretary of State**

**Entity Name:** NAPLES BAY RESORT HOLDINGS, LLC

**Current Principal Place of Business:**

3530 KRAFT RD STE 204  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

3530 KRAFT RD STE 204  
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number:** 20-0218740      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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:** MGR  
**Name:** NBR MANAGER, LLC  
**Address:** 3530 KRAFT RD STE 204  
**City-St-Zip:** NAPLES, FL 34105

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: THOMAS A. MACIVOR      MGR      02/03/2010

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