

#1104000004792

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000156371 3)))



H120001563713ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : ROETZEL & ADDRESS  
Account Number : I20000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

FILED  
12 JUN 12 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
12 JUN 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT RESIGNATION  
NAPLES BAY RESORT HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$85.00

K. SALY  
EXAMINER  
JUN 13 2012

((H12000156371 3))

### RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

R&A Agents, Inc.

Name of Registered Agent

, hereby resigns as

Registered Agent for

Naples Bay Resort Holdings, LLC

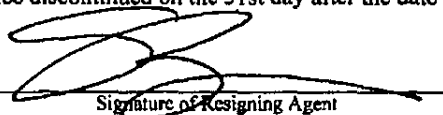
Name of Limited Liability Company

M04000004792

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Signature of Resigning Agent

If signing on behalf of an entity:

Stephen E. Thompson

Typed or Printed Name

Assistant Secretary

Capacity

**FILING FEES:**

- \$ 85.00 Active limited liability company
- \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

INHS17 (08/05)

((H12000156371 3))

FILED  
12 JUN 12 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA