

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061798

Entity Name: PORT OF ISLANDS HOTEL & RESORT NAPLES, LLC

Current Principal Place of Business:

1158 PEREGRINE WAY
WESTON, FL 33327

Current Mailing Address:

1158 PEREGRINE WAY
WESTON, FL 33327 US

FEI Number: 20-3071812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
515 E. LAS OLAS BLVD
SUITE 850
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MOTWANI, GOPAL
Address 1158 PEREGRINE WAY
City-State-Zip: WESTON FL 33327

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOPAL MOTWANI

GM

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date