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. 04/15/2013 SIGNATURE: LARRY BENTON MGR

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

Electronic Signature of Signing Authorized Person(s) Detail

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ELLERT, KENT	Name	BAITER, JAMES E
Address	2500 WESTON ROAD, SUITE 300	Address	2500 WESTON ROAD, SUITE 300
City-State-Zip:	WESTON FL 33331	City-State-Zip:	WESTON FL 33331
Title	MGR	Title	MGR
Name	DUBIN, JOSHUA	Name	BENTON, LARRY
Address	2500 WESTON ROAD, SUITE 300	Address	2500 WESTON ROAD, SUITE 300
City-State-Zip:	WESTON FL 33331	City-State-Zip:	WESTON FL 33331

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.

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 US

SIGNATURE:

WESTON, FL 33331

2500 WESTON ROAD

SUITE 300

Current Mailing Address:

2500 WESTON ROAD SUITE 300 WESTON, FL 33331 US

FEI Number: 27-4662037

Entity Name: 5247 GGP NAPLES, LLC

Current Principal Place of Business:

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L11000011030

FILED Apr 15, 2013 Secretary of State CC4221799796

Certificate of Status Desired: No

Date