2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000098944

Entity Name: MERCATO RESIDENCES, LLC

Current Principal Place of Business:

4200 GULF SHORE BLVD NORTH

NAPLES, FL 34103

Current Mailing Address:

4200 GULF SHORE BLVD NORTH NAPLES, FL 34103

FEI Number: 47-1334934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORY, C. NEIL 4001 TAMIAMI TRAIL NORTH STE 250 NAPLES, FL 34103 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

FILED Mar 30, 2015

Secretary of State

CC0864218371

Authorized Person(s) Detail:

Title MGR Title MGR

Name LUTGERT, SCOTT F Name GUTMAN, HOWARD B

Address 4200 GULF SHORE BLVD NORTH Address 4200 GULF SHORE BLVD NORTH

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VP Title SECRETARY, TREASURER

Name HOYT, MIKE Name CROWLEY, DAVID F

Address 4200 GULF SHORE BLVD NORTH Address 4200 GULF SHORE BLVD NORTH

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD B. GUTMAN

MGRM

03/30/2015