## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 01, 2007 8:00 am Secretary of State DOCUMENT # L00000008645 05-01-2007 90327 046 \*\*\*\*55.00 ANTARAMIAN CAPITAL PARTNERS, LLC Principal Place of Business Mailing Address AAAAAAAA 365 FIFTH AVENUE SOUTH, SUITE 201 365 FIFTH AVENUE SOUTH, SUITE 201> NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3530 KRAFT ROAD 3530 KRAFT ROAD SUITE 300 SUITE 300 04182007 Chg-LLC CR2E083 (12/06) NAPLES, FL 34105 NAPLES, FL 34105 "City a state----4. FEI Number Applied For 59-3663327 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEFFY, LOUIS W Street Address (P.O. Box Number is Not Acceptable) 365 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Ch ☐ Addition 3530 KRAFT ROAD NAPLES BAY RESORT HOLDINGS, LLC NAME NAME SUITE 300 STREET ADDRESS 365 PIPTH AVENUE SOUTH, SUITE 201-STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED