2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016114

Entity Name: FGV HOLDINGS OF NAPLES, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PARKWAY

NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

FEI Number: 59-3688269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEULENBERG, ANDREW R C/O BARRON COLLIER CO 2600 GOLDEN GATE PKWY NAPLES, FL 34105 US MEULENBERG, ANDREW R C/O BARRON COLLIER CO 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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: 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VILLERE, FRANCES G
Address: 2600 GOLDEN GATE PKWY
Name: VILLERE, FRANCES G
Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANDREW R MEULENBERG RA 04/24/2006