

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016115

FILED
Mar 24, 2008
Secretary of State

Entity Name: BGC III HOLDINGS OF NAPLES, LLC

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-1064171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEULENBERG, ANDREW R
C/O BARRON COLLIER CO
2600 GOLDEN GATE PKWY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MARINELLI, PAUL J
C/O BARRON COLLIER CO
2600 GOLDEN GATE PKWY
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: PAUL J MARINELLI

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLIER, BARRON III
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARRON COLLIER III

MGRM

03/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date