

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000012688

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** LELY RESORT REALTY, LLC

**Current Principal Place of Business:**

8020 GRAND LELY DRIVE  
NAPLES, FL 34113

**New Principal Place of Business:**

**Current Mailing Address:**

2647 PROFESSIONAL CIRCLE  
SUITE 1201  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 04-3695384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOODLETTE COLEMAN JOHNSON ET AL  
4001 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 US

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

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** STOCK, BRIAN K  
**Address:** 2647 PROFESSIONAL CIRCLE, SUITE 1201  
**City-St-Zip:** NAPLES, FL 34119

**Title:** VP  
**Name:** CLARK, TIMOTHY  
**Address:** 2647 PROFESSIONAL CIRCLE, SUITE 1201  
**City-St-Zip:** NAPLES, FL 34119

**Title:** VP  
**Name:** IMIG, BOB  
**Address:** 2647 PROFESSIONAL CIRCLE, SUITE 1201  
**City-St-Zip:** NAPLES, FL 34119

I hereby 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:** BRIAN K STOCK

MGR

04/20/2010

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