

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012688

FILED
Apr 12, 2011
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: KOCSES, CHAD
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

04/12/2011

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