2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025130

Entity Name: NAPLES GOLF DEVELOPMENT, L.L.C.

FILED Apr 20, 2010 Secretary of State

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

13790 N.W. 4TH STREET 8870 W. OAKLAND PARK BOULEVARD

SUITE 113 SUITE 101

SUNRISE, FL 33325 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

13790 N.W. 4TH STREET 8870 W. OAKLAND PARK BOULEVARD

SUITE 113 SUITE 101

SUNRISE, FL 33325 SUNRISE, FL 33351

FEI Number: 48-1278422 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:

ZEDECK, LEONARD E ESQ. ZEDECK, LEONARD E ESQ. 8870 W. OAKLAND PARK BOULEVARD

SUITE 113 SUITE 101 SUNRISE, FL 33325 US SUNRISE, FL 33351 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: 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLOOM, ASHLEY B

Address: 1801 CLINT MOORE RD SUITE 217

City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: ZEDECK, LEONARD E

Address: 8870 W. OAKLAND PARK BOULEVARD

City-St-Zip: SUNRISE, FL 33351

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 Statues.

SIGNATURE: LEONARD E. ZEDECK MGR 04/20/2010