2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026575

Entity Name: FAKAHATCHEE TRACE, LLC

FILED Apr 27, 2011 Secretary of State

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

20201 S.R. 29

COPELAND, FL 34137 US

Current Mailing Address: New Mailing Address:

4406 ARNOLD AVE

NAPLES, FL 34104 US

FEI Number: 20-2424564 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:

URBANIK, MICHAEL 4406 ARNOLD AVE NAPLES, FL 34104

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:

US

Title: MGRM

Name: URBANIK, MICHAEL Address: 4406 ARNOLD AVE City-St-Zip: NAPLES, FL 34104 US

Title: MGRM

Name: KAREN, URBANIK Address: 1558 HEIGHTS CT.

City-St-Zip: MARCO ISLAND, FL 34145 US

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: KAREN URBANIK MGRM 04/27/2011