2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048942

Entity Name: GERMAIN OF EMERALD BAY, LLC

FILED Apr 30, 2012 Secretary of State

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

13315 TAMIAMI TRAIL NORTH NAPLES, FL 33110

Current Mailing Address: New Mailing Address:

13315 TAMIAMI TRAIL NORTH NAPLES, FL 33110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

TREISER, COLLINS & VERNON, PL 3080 TAMIAMI TRAIL EAST NAPLES, FL 34112 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GERMAIN, ROBERT L JR Address: 13315 NORTH TAMIAMI TR City-St-Zip: NAPLES, FL 34110

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: MATTHEW M. MCKINNON CPA 04/30/2012