2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051031

Entity Name: TANGLEWOOD MARKETPLACE OF NAPLES, LLC

FILED Apr 29, 2010 Secretary of State

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

2950 IMMOKALEE ROAD #2 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2950 IMMOKALEE ROAD #2 NAPLES, FL 34110

FEI Number: 43-2036100 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:

WOOD, DOUGLAS A 1000 NORTH TAMIAMI TRAIL SUITE 201 NAPLES, FL 34102 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: MGRM

Name: AJS TANGLEWOOD CORP. Address: 2950 IMMOKALEE ROAD, SUITE 2

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: ANDREW J. SALUAN MGR 04/29/2010