

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058667

FILED
Feb 03, 2010
Secretary of State

Entity Name: KNIGHTSBRIDGE PARTNERS OF NAPLES, LLC

Current Principal Place of Business:

3530 KRAFT RD STE 204
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT RD STE 204
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-0218740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, RICHARD C ESQ
PELICAN BAY CORPORATE CENTRE
5551 RIDGEWOOD DRIVE STE. 501
NAPLES, FL 34108 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: MGRM
Name: NAPLES BAY RESORT HOLDINGS, LLC
Address: 3530 KRAFT RD STE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A. MACIVOR

MGR

02/03/2010

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