

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058667

FILED
Mar 07, 2011
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:

CHEFFY, LOUIS W
821 FIFTH AVENUE SOUTH
STE 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: LOUIS W CHEFFY

03/07/2011

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

03/07/2011

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