2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065998

Entity Name: GERMAIN PROPERTIES OF NAPLES, LLC

FILED Apr 29, 2011 Secretary of State

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

500 5TH AVENUE SOUTH, SUITE 506 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

500 5TH AVENUE SOUTH, SUITE 506 NAPLES, FL 34102

FEI Number: 26-0094727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROGERS, WILLIAM L
10661 AIRPORT-PULLING ROAD
16

KOUSKOURIS, ALEXIS
13315 N TAMIAMI TRAIL
NAPLES, FL 34110 US

NAPLES, FL 34109 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: ALEXIS KOUSKOURIS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: AS

Name: MCCARTHY, SEAN H Address: 4250 MORSE CROSSING City-St-Zip: COLUMBUS, OH 43219

Title: MGR

Name: GARBO, JOHN D

Address: 500 FIFTH AVENUE SOUTH, SUITE 506

City-St-Zip: NAPLES, FL 34102

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 04/29/2011