2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014872

Entity Name: NAP BEE RIDGE LLC

FILED Jan 24, 2011 Secretary of State

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

7500 COLLEGE PARKWAY FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7500 COLLEGE PARKWAY FORT MYERS, FL 33907

FEI Number: 20-2328845 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:

R & A AGENTS, INC. TRIANON CENTRE,850 PARK SHORE DRIVE, 3RD F NAPLES, FL 34103 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: NAP INVESTMENTS MANAGEMENT COMPANY, INC.

Address: 7500 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

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: KEVIN P. RILEY TRES 01/24/2011