2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Sep 15, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000062029** 03-08-2006 90040 004 ****55.00 09-15-2006 90005 006 ****55.00 NAPLES RESERVE, LLC Principal Place of Business Mailing Address 515 TERRACINA WAY 515 TERRACINA WAY NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09122006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3021373 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by September 15, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE ☐ Change ☐ Delete ☐ Addition **GULF COAST NAPLES RÉSERVE, LLC** NAME NAME STREET ADORESS 515 TERRACINA WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMALFI JOM NAPLES RESERVE, LLC NAME NAME STREET ADDRESS 11835 W. OLYMPIC BLVD., SUITE 1100 STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receives or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED