

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062029

Entity Name: NAPLES RESERVE, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3415 RADIO RD
#109
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3415 RADIO RD
#109
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3021373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GULF COAST NAPLES RESERVE, LLC
Address: 3415 RADIO RD, #109
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: AMALFI JDM NAPLES RESERVE, LLC
Address: 11835 W. OLYMPIC BLVD., SUITE 1100
City-St-Zip: LOS ANGELES, CA 90064

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: ANTHONY H. SALCE, JR

MGR

04/04/2011

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