2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # L06000017928** 03-17-2008 90267 030 ***138.75 NAPLES HARBOUR DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 15051 PUNTA RASSA ROAD 60015471 15051 PUNTA RASSA ROAD FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-4345557 Not Applicable Ζiρ Country Zip 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 NICHOLS, JAMES L ESQ. Street Address (P.O. Box Number is Not Acceptable) 8191 COLLEGE PARKWAY, #204 FT. MYERS, FL 33919 Zip Code FL 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Addition Change ☐ Delete TITLE KNIGHT, STEEVEN C NAME NAME 15051 PUNTA RASSA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP FT. MYERS; FL:33908 TITLE ☐ Delete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete 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-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED