2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040893

Entity Name: STRIP HOUSE NAPLES, LLC

FILED Jan 20, 2012 Secretary of State

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

THE GLAZIER GROUP INC.
535 FIFTH AVE. 16TH FLOOR
NEW YORK, NY 10017

THE GLAZIER GROUP INC.
535 FIFTH AVE. 10TH FLOOR
NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

THE GLAZIER GROUP INC.
535 FIFTH AVE. 16TH FLOOR
NEW YORK, NY 10017

THE GLAZIER GROUP INC.
535 FIFTH AVE. 10TH FLOOR
NEW YORK, NY 10017

FEI Number: 20-5468745 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: GLAZIER, PETER

Address: 535 FIFTH AVE. 10TH FLOOR City-St-Zip: NEW YORK, NY 10017

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: PETER H. GLAZIER MM 01/20/2012