2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110159

Entity Name: FRENCH QUARTER COLLIER, LLC

FILED Apr 12, 2009 Secretary of State

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

600 FIFTH AVENUE SOUTH, SUITE 207 501 GOODLETTE RD. N. NAPLES, FL 34102

D-100 NAPLES, FL 34102

600 FIFTH AVENUE SOUTH, SUITE 207 501 GOODLETTE RD. N. NAPLES, FL 34102 D-100

NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-8924879 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:

BRUGGER, JOHN N 600 FIFTH AVENUE SOUTH SUITE 207 NAPLES, FL 34102 US

Current Mailing Address:

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: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

CALLIS, JOHN CALLIS, JOHN Name: Name:

Address: 600 FIFTH AVENUE SOUTH, SUITE 207 Address: 501 GOODLETTE RD. N., D-100

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN CALLIS 04/12/2009