2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121443

FILED Jan 15, 2011 Secretary of State

Entity Name: NATURE RECREATION MANAGEMENT OF LEE COUNTY, LLC

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

8720 ESTERO BLVD FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

8720 ESTERO BLVD FT MYERS BEACH, FL 33931

FEI Number: 26-1520964 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:

RICHARDS, STANLEY V
2033 TRADE CENTER WAY
NAPLES, FL 34109 US
RICHARDS, STANLEY V
8720 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: STANLEY V. RICHARDS 01/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDS, STANLEY V
Address: 8720 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGRM

 Name:
 RICHARDS, JEROLEE N

 Address:
 8720 ESTERO BLVD

 City-St-Zip:
 FT MYERS BEACH, FL 33931

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: STANLEY V. RICHARDS MGRM 01/15/2011