2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125873

Entity Name: SANDY LANE OF OLDE NAPLES, LLC

FILED Mar 30, 2011 Secretary of State

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

390 12TH AVE S 975 6TH AVE S NAPLES, FL 34102 SUITE 200 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P. O. BOX 1309 NAPLES, FL 34106

FEI Number: 26-1605389 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:

GRABINSKI, MATTHEW 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: NAPLES RE-DEVELOPMENT, INC.

Address: 390 12TH AVE S City-St-Zip: NAPLES, FL 34102

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: ADAM SMITH MGR 03/30/2011