2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014692

Entity Name: DUGAN'S LIGHTHOUSE INN LLC

FILED Apr 27, 2011 Secretary of State

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

9140 GULF SHORE DRIVE NORTH NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

9140 GULF SHORE DRIVE NORTH NAPLES, FL 34108 US

FEI Number: 26-2690252 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:

WOLLMAN, EDWARD E 5129 CASTELLO DRIVE SUITE 1 NAPLES, FL FL 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: DUGAN, JUDITH A

Address: 9140 GULF SHORE DRIVE NORTH

City-St-Zip: NAPLES, FL 34108 US

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: JUDITH A. DUGAN MGR 04/27/2011