2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034320

FILED Feb 24, 2012 Secretary of State

Date

Entity Name: MAPLE THREE DEVELOPMENT OF SW FLORIDA, LLC

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

1320 BUSINESS WAY

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

P.O. BOX 548

BONITA SPRINGS, FL 34133 US

FEI Number: 90-0358200 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:

PELICAN RIDGE TWO LLC 27419 POLLARD DRIVE

BONITA SPRINGS, FL 34135 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HANEY, VERNON
Address: 27419 POLLARD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR

 Name:
 HANEY, JANE E

 Address:
 27419 POLLARD DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135 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: VERNON HANEY MGR 02/24/2012