## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070635

Entity Name: ROTHSCHILD NAPLES DEVELOPMENT, LLC

FILED Jan 05, 2010 Secretary of State

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

1415 PANTHER LANE SUITE 237 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-3029737 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:

ROSS, DONALD K JR
599 9TH ST. NO.
5UITE 300
NAPLES, FL 34102 US
ROTHSCHILD, STEPHEN O
1415 PANTHER LANE
SUITE 237
NAPLES, FL 34109 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: STEPHEN O ROTHSCHILD 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROTHSCHILD, STEPHEN O

Address: C/O RMI 655 CRAIG ROAD, SUITE 160

City-St-Zip: ST. LOUIS, MO 63141 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: STEPHEN O ROTHSCHILD MGRM 01/05/2010