

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070635

FILED
Feb 05, 2012
Secretary of State

Entity Name: ROTHSCHILD NAPLES DEVELOPMENT, LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 237
NAPLES, FL 34109 US

New Principal Place of Business:

8231 PARKSTONE PLACE
#105
NAPLES, FL 34120 US

Current Mailing Address:

C/O ROTHSCHILD & SALE - 655 CRAIG ROAD
SUITE 160
ST. LOUIS, MO 63141 US

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:

ROTHSCHILD, STEPHEN O
1415 PANTHER LANE
SUITE 237
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ROTHSCHILD, STEPHEN O
8231 PARKSTONE PLACE
#105
NAPLES, FL 34120 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:

02/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTHSCHILD, STEPHEN O
Address: C/O R & S, 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 Statutes.

SIGNATURE: STEPHEN O. ROTHSCHILD

MGRM

02/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date