2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110827

Entity Name: SHIPMATES OF NAPLES LAKES, LLC

FILED Jan 12, 2011 Secretary of State

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

8595 COLLIER BLVD. SUITE 107 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8595 COLLIER BLVD. SUITE 107 NAPLES, FL 34114

FEI Number: 01-0919339 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:

BOOHER, NATHAN 2063 RIVER REACH DR. APT 382 NAPLES, FL 34104 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: MGRM

Name: BOOHER, MICHAEL Address: 2622 LINDSEY RD City-St-Zip: JACKSON, MI 49201

Title: MGRM

Name: BOOHER, RAMONA Address: 2622 LINDSEY RD City-St-Zip: JACKSON, MI 49201

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: RAMONA BOOHER MGRM 01/12/2011