## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003167

Entity Name: VANDERBILT PROPERTIES, LLC

FILED May 01, 2010 Secretary of State

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

2430 VANDERBILT BEACH ROAD SUITE 108-262 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2430 VANDERBILT BEACH ROAD SUITE 108-262 NAPLES, FL 34109

FEI Number: 26-4782103 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMCZYK, MARK E ESQ SHAPIRO, MARC L
5801 PELICAN BAY BLVD.,
SUITE 103
NAPLES, FL 34108 US
SHAPIRO, MARC L
720 GOODLETTE ROAD
STE., # 304
NAPLES,, FL 34102 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: MARC. L. SHAPIRO 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENTON, ROBERT K

Address: 2430 VANDERBILT BEACH ROAD SUITE 108-262

City-St-Zip: NAPLES, FL 34109

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: ROBERT K. BENTON M M 05/01/2010