2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022443

Entity Name: NAPLES BAY INTERNATIONAL, LLC

FILED Mar 20, 2010 Secretary of State

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

7750 PEBBLE CREEK CIRCLE 201

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

7750 PEBBLE CREEK CIRCLE 201 NAPLES, FL 34108

FEI Number: 27-0177674 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:

JOSEPH D. STEWART, P.A. 2671 AIRPORT ROAD SOUTH SUITE 302 NAPLES, FL 34112 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: LAMOND, DONNA

Address: 7750 PEBBLE CREEK CIRCLE

City-St-Zip: NAPLES, FL 34108

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: DONNA LAMOND PRES 03/20/2010