2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037329

Entity Name: SM NAPLES LLC

FILED Apr 20, 2011 Secretary of State

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

3073 HORSESHOE DRIVE SOUTH SUITE 102

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3073 HORSESHOE DRIVE SOUTH SUITE 102

NAPLES, FL 34104 US

FEI Number: 26-4653590 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:

MARSHALL, MICHAEL A 3073 HORSESHOE DRIVE SOUTH SUITE 102 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: WAGNER, GEORGE P III

Address: 3073 HORSESHOE DRIVE SOUTH, #102

City-St-Zip: NAPLES, FL 34104 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: GEORGE P WAGNER III MGRM 04/20/2011