

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067527

FILED
Mar 02, 2010
Secretary of State

Entity Name: HACIENDA LAKES OF NAPLES, LLC

Current Principal Place of Business:

220 DUDLEY ROAD
WILTON, CT 06897 US

New Principal Place of Business:

Current Mailing Address:

220 DUDLEY ROAD
WILTON, CT 06897 US

New Mailing Address:

FEI Number: 27-0590435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD J. WEBRE, P.A.
1804 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: MGR
Name: TOLL, DUNCAN
Address: 220 DUDLEY ROAD
City-St-Zip: WILTON, CT 06897 US

Title: MGR
Name: TOLL, JENNIFER
Address: 220 DUDLEY ROAD
City-St-Zip: WILTON, CT 06897 US

Title: MGR
Name: TORRES, DAVID E
Address: 12600 BISCAYNE COURT
City-St-Zip: NAPLES, FL 34105 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: DAVID E. TORRES

MGR

03/02/2010

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