

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067527

FILED
Feb 13, 2011
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 (X)

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:

HAROLD J. WEBRE, P.A.
4001 TAMiami TRAIL N
SUITE 300
NAPLES, FL 34103 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:

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

02/13/2011

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