2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101143

Entity Name: NAPLES BAY SOUTH HOMES, LLC

FILED Apr 01, 2010 Secretary of State

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

1724 YORK ISLAND DRIVE NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

3200 TAMIAMI TRAIL NORTH 1724 YORK ISLAND DRIVE SUITE 200 NAPLES, FL 34112 US NAPLES, FL 34103 US

FEI Number: 27-1152887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LADEMAN, CARRIE E 3200 TAMIAMI TRAIL NORTH SUITE 200 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERMAN, MICHAEL B Address: 1724 YORK ISLAND DRIVE City-St-Zip: NAPLES, FL 34112 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: MICHAEL B. SHERMAN MGRM 04/01/2010