

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101143

FILED
Mar 20, 2012
Secretary of State

Entity Name: NAPLES BAY SOUTH HOMES, LLC

Current Principal Place of Business:

1724 YORK ISLAND DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

4535 LIGHTHOUSE LANE
NAPLES, FL 34112 US

Current Mailing Address:

1724 YORK ISLAND DRIVE
NAPLES, FL 34112 US

New Mailing Address:

4535 LIGHTHOUSE LANE
NAPLES, FL 34112 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:

LADEMAN, CARRIE E
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: MGRM
Name: SHERMAN, MICHAEL B
Address: 4535 LIGHTHOUSE LANE
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 Statutes.

SIGNATURE: MICHAEL B. SHERMAN

MGRM

03/20/2012

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