2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123469

Entity Name: HOSELTON NAPLES, LLC

FILED Feb 17, 2011 Secretary of State

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

8720 BAY COLONY DRIVE UNIT 404 8720 BAY COLONY DRIVE NAPLES, FL 34108

UNIT 404

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

3800 E LINCOLN DRIVE UNIT 34 3800 E LINCOLN DRIVE UNIT 34 PHOENIX, AZ 850181020

PHOENIX, AZ 850181020

FEI Number: 27-1606637 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:

NAPLES-LAWDOCK, INC 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109

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:

HOSELTON, JAY G Name:

Address: 3800 E. LINCOLN DRIVE, UNIT 34

City-St-Zip: PHOENIX, AZ 85018 10

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: JAY G. HOSELTON **MGR** 02/17/2011