2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003247

Entity Name: NAPLES HOTEL GROUP LLC

FILED Feb 20, 2012 Secretary of State

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

7569 CORDOBA CIRCLE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7569 CORDOBA CIRCLE NAPLES, FL 34109

FEI Number: 27-1642242 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:

GREGORY, NEIL 41001 TAMIAMI TR NORTH STE 250 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: MGR

Name: BOU-SLIMAN, MICHAEL G Address: 7569 CORDOBA CIRCLE City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: BOU-SLIMAN, HAYLEY L Address: 7569 CORDOBA CIRCLE City-St-Zip: NAPLES, FL 34109

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 BOU-SLIMAN, NAPLES HOTEL GROUP, LL MGR 02/20/2012