

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056142

FILED
Feb 10, 2011
Secretary of State

Entity Name: NEAPOLITAN COVE RV RESORT, LLC

Current Principal Place of Business:

C/O JERRY F. NICHOLS
999 VANDERBILT BEACH ROAD, SUITE 511
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O JERRY F. NICHOLS
999 VANDERBILT BEACH ROAD, SUITE 511
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-2778894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KRISTIN M
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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: NICHOLS, JERRY F
Address: 999 VANDERBILT BEACH ROAD, SUITE 511
City-St-Zip: NAPLES, FL 34108

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: JERRY F. NICHOLS

MGRM

02/10/2011

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