2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067280

Entity Name: NHG REALTY, LLC

FILED Feb 20, 2012 Secretary of State

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

7935 AIRPORT-PULLING ROAD N 809 WALKERBILT ROAD, SUITE 8 NAPLES, FL 34110

SUITE 200

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

809 WALKERBILT ROAD, SUITE 8 7935 AIRPORT-PULLING ROAD N NAPLES, FL 34110

SUITE 200

NAPLES, FL 34109

FEI Number: 27-2917426 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:

BOU-SLIMAN, MICHAEL BOU-SLIMAN, MICHAEL 809 WALKERBILT ROAD, SUITE 8 7935 AIRPORT-PULLING ROAD N

NAPLES, FL 34110 SUITE 200 NAPLES, FL 34109 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: 02/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BOU-SLIMAN, MICHAEL Name: 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 REAL **MGR** 02/20/2012