2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089962

Entity Name: 1349 NATURE VALLEY TRAIL, LLC

FILED Feb 03, 2011 Secretary of State

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

18200 OLD PELICAN BAY DRIVE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

18200 OLD PELICAN BAY DRIVE FORT MYERS BEACH, FL 33931

FEI Number: 27-3333912 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:

GREEN, BRUCE D 1380 RÓYAL PALM SQUARE BOULEVARD

HALL, JONI Q 18200 OLD PELICAN BAY DRIVE FORT MYERS, FL 33919 FORT MYERS BEACH, FL 33931 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: JONI Q HALL 02/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HALL, CHRISTOPHER W Name: Address: 18200 OLD PELICAN BAY DRIVE City-St-Zip: FORT MYERS BEACH, FL 33931

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: CHRISTOPHER W HALL **MGR** 02/03/2011