2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000000580

FILED Jun 25, 2009 Secretary of State

Entity Name: C.C. DEVELOPMENT COMPANY OF NAPLES, L.C.

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

641 HICKORY ROAD NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 110097 NAPLES, FL 34108

FEI Number: 59-3510424 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:

JENSEN, CLARK D 641 HICKORY ROAD NAPLES, FL 34108 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:

MGRM () Delete JENSEN, CLARK D Name:

Address: 641 HICKORY ROAD City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete Name: BERNIER, RAYMOND P

Address: 477 DEVILS LANE City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: (X) Change () Addition

JENSEN, CLÀRK D Name: Address: 641 HICKORY ROAD City-St-Zip: NAPLES, FL 34108

Title: MGR (X) Change () Addition

Name: BERNIER, RAYMOND P Address: 477 DEVILS LANE City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLARK D. JENSEN 06/25/2009