2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: STONEWOOD NAPLES, LLC

Current Principal Place of Business:

7935 AIRPORT PULLING RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

780 W GRANADA BLVD
SUITE 100
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3634115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCBRIDE, COLETTE J
780 W GRANADA BLVD
SUITE 100
ORMOND BEACH, FL 32174 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: STONEWOOD RESTAURANT GROUP
Address: 780 W GRANADA BLVD, SUITE 100
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: LEMERAND, GALE
Address: 103B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: MCBRIDE, COLETTE J
Address: 780 W GRANADA BLVD, SUITE 100
City-St-Zip: ORMOND BEACH, FL 32174

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: COLETTE J MCBRIDE MGR 05/01/2012

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