2004 LIMITED LIABILITY COMPANY

arrkuit ANNUAL REPORT AND FILED DOCUMENT # L99000008001 04 APR 26 AM 10: 03 NAPLES LAKES COUNTRY CLUB, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3103 PHILMONT AVE. 4784 INVERNESS CLUB DR. **HUNTINGTON VALLEY, PA 19006** NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 23-2883354 Not Applicable Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT Corporation System SAMAHA, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 201 NORTH FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 City Plantation 8. 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. I am familiar with, and accept the obligations of registered agent. CONNE BRYAN SPECIAL ASSISTANT SECRETARY Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition MGR ☐ Delete TITLE Change TITLE NAME REINERT, RALPH NAME 200034137112 04/27/04--01075--001 **55.00 28341 S. TAMIAMI TRIAL, SUITE 4 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BONITA SPRINGS, FL 34134 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and that my 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 of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VWW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4123104

Daytime Phone #