2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # L99000008001** 05-02-2006 90047 044 ****50.00 NAPLES LAKES COUNTRY CLUB, L.L.C. Principal Place of Business Mailing Address 2004340? 250 GIBRALTAR ROAD 250 GIBRALTAR ROAD HORSHAM, PA 19044 LIS HORSHAM, PA 19044 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Cha-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For 23-2883354 XX Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Delete MGR TITLE TITLE **□**KAddition ☐ Chance REINERT, RALPH NAME NAME David H. Rićhey STREET ADDRESS 28341 S. TAMIAMI TRIAL, SUITE 4 street ADDRESS 250 Gibraltar Road CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Horsham , PA 19044 MGR TITLE ☐ Delete TITLE Addition ☐ Change Mitchell P. Laskowitz NAME NAME STREET ADDRESS 250 Gibraltar Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Horsham, PA 19044 TITLE ☐ Delete TITLE ☐ Change Addition MGR NAME NAME David A. Larkin STREET ADDRESS STREET ADDRESS 250 Gibraltar Road CITY-ST-ZIP CITY-ST-ZIP Horsham, PA 19044 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

David A. Larkin, Manager

IE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

215-938-8000

FILED