2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# M03000003193

Entity Name: BASIL STREET PARTNERS LLC

Current Principal Place of Business:

3530 KRAFT RD STE 300
NAPLES, FL 34105

New Principal Place of Business:

3530 KRAFT RD STE 204
NAPLES, FL 34105

Current Mailing Address:

3530 KRAFT RD STE 300
NAPLES, FL 34105

New Mailing Address:

3530 KRAFT RD STE 204
NAPLES, FL 34105

FEI Number: 20-0218740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GFPAC SERVICES LLC
5551 RIDGEWOOD DR STE 501
NAPLES, FL 34108 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 ( ) Delete
Name: NAPLES BAY RESORT HOLDINGS, LLC
Address: 3530 KRAFT RD STE 300
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NAPLES BAY RESORT HOLDINGS, LLC
Address: 3530 KRAFT RD STE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A MACIVOR MGR 03/11/2009

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