2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003193

Entity Name: BASIL STREET PARTNERS LLC

FILED Mar 05, 2012 Secretary of State

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

3530 KRAFT RD STE 204 NAPLES, FL 34105

Current Mailing Address: 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: Name and Address of New Registered Agent:

R&A AGENTS, INC. % STEPHEN E THOMPSON, ASSIST SEC 850 PARK SHORE DR NAPLES, FL 34103 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:

Title: MGRM

Name: NAPLES BAY RESORT HOLDINGS, LLC

Address: 3530 KRAFT RD STE 204 City-St-Zip: NAPLES, FL 34105

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: THOMAS A. MACIVOR MGR 03/05/2012