

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M04000004792

**FILED**  
**Aug 03, 2009**  
**Secretary of State****Entity Name:** NAPLES BAY RESORT HOLDINGS, LLC**Current Principal Place of Business:**3530 KRAFT RD STE 204  
NAPLES, FL 34105**New Principal Place of Business:****Current Mailing Address:**3530 KRAFT RD STE 204  
NAPLES, FL 34105**New Mailing Address:****FEI Number:** 20-0218740**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GRANT, RICHARD C  
5551 RIDGEWOOD DR.  
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

08/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** NBR MANAGER, LLC  
**Address:** 3530 KRAFT RD STE 204  
**City-St-Zip:** NAPLES, FL 34105**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: JACK J. ANTARAMIAN

MGR

08/03/2009

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