

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004792

FILED
Mar 07, 2011
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 (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CHEFFY, LOUIS W
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: LOUIS W CHEFFY

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NBR MANAGER, 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 Statutes.

SIGNATURE: THOMAS A MACIVOR

MGR

03/07/2011

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