2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000498

Entity Name: NEW WINDSOR NAPLES, LLC

FILED Jan 13, 2011 Secretary of State

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

C/O BUCKINGHAM PROPERTY 116 RADIO CIRCLE, SUITE 200 MOUNT KISCO, NY 10549

Current Mailing Address: New Mailing Address:

C/O BUCKINGHAM PROPERTY 116 RADIO CIRCLE, SUITE 200 MOUNT KISCO, NY 10549

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RMC PROPERTY GROUP ATTN: JAMIE A. YOAKUM, CONTROLLER 1733 WEST FLETCHER AVE. TAMPA, FL 33612 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: NEW WINDSOR, INC.

Address: 116 RADIO CIRCLE, SUITE 200 City-St-Zip: MOUNT KISCO, NY 10549

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: RICHARD COHEN MGRM 01/13/2011