

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000499

Entity Name: ROCKPORT NAPLES, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

RMC PROPERTY GROUP
1733 W. FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-4129701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROPERTY GROUP
ATTN: MARCY MARKS, CONTROLLER
1733 WEST FLETCHER AVE.
TAMPA, FL 33612 US

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: JAMIE A. YOAKUM

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCKPORT EQUITIES, I, NC.
Address: 116 RADIO CIRCLE, SUITE 200
City-St-Zip: MOUNT KISCO, NY 10549

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: RICHARD COHEN

MEMB

04/17/2008

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