

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000499

FILED
Feb 18, 2010
Secretary of State

Entity Name: ROCKPORT NAPLES, LLC

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:

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

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: JAMIE A. YOAKUM, CONTROLLER
1733 WEST FLETCHER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: ROCKPORT EQUITIES, 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 Statutes.

SIGNATURE: RICHARD COHEN

MGRM

02/18/2010

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