2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003041

Entity Name: WESTBROOK LELY GOLF VILLAS I, L.L.C.

FILED Mar 31, 2009 Secretary of State

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

8825 TAMIAMI TRAIL NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

8825 TAMIAMI TRAIL NAPLES, FL 34113

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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

BURKE, CONSTANCE

247 N. COLLIER BLVD.; SUITE 202

MARCO ISLAND, FL 34145 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: CONSTANCE BURKE 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DE LANGE, LUIT
 Name:
 BOFF, JOSEPH

 Address:
 8825 TAMIAMI TRAIL
 Address:
 8825 TAMIAMI TRAIL

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

Address: 8825 TAMIAMI TRAIL Address: 8825 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

 Title:
 T
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 BOBROW, JOEL I
 Name:
 DE LANGE-GARNER, ULRIKE

 Address:
 8825 TAMIAMI TRAIL
 Address:
 8825 TAMIAMI TRAIL

Address: 8825 TAMIAMI TRAIL Address: 8825 TAMIAMI TRAI City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

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: ULRIKE DE LANGE-GARNER S 03/31/2009