2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003247

Entity Name: NAPLES HOTEL GROUP LLC

Current Principal Place of Business:

7569 CORDOBA CIRCLE NAPLES, FL 34109

Current Mailing Address:

7569 CORDOBA CIRCLE NAPLES, FL 34109

FEI Number: 27-1642242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORY, NEIL 41001 TAMIAMI TR NORTH STE 250 NAPLES, FL 34103 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

FILED Apr 21, 2013

Secretary of State

CC7112183911

Authorized Person(s) Detail:

Title MGR Title MGRM

NameBOU-SLIMAN, MICHAEL GNameBOU-SLIMAN, HAYLEY LAddress7569 CORDOBA CIRCLEAddress7569 CORDOBA CIRCLECity-State-Zip:NAPLES FL 34109City-State-Zip:NAPLES FL 34109

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BOU-SLIMAN

MANAGING PARTNER

04/21/2013