

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087079

Entity Name: GP NAPLES II, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

153 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 E. 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

New Mailing Address:

FEI Number: 27-0895532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE.
CORAL GABLES, FL 33134 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: MGR
Name: PETERMAN, PATRICK
Address: 1000 E. 80TH PLACE, SUITE 700 NORTH
City-St-Zip: MERRILLVILLE, IN 46410

Title: MGRM
Name: JOHN AND CATHERINE PETERMAN TRUST # 1
Address: 1000 E. 80TH PLACE, SUITE 700 NORTH
City-St-Zip: MERRILLVILLE, IN 46410

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: PATRICK PETERMAN

MGR

01/13/2012

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