

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090977

Entity Name: NAPLES VENTURE III, LLC

Current Principal Place of Business:

555 SKOKIE BLVD.
SUITE 350
NORTHBROOK, IL 60062

Current Mailing Address:

555 SKOKIE BLVD.
SUITE 350
NORTHBROOK, IL 60062 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURGEAU, DAVID
2375 TAMiami TRAIL NORTH
SUITE 308
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

Authorized Person(s) Detail :

Title MGRM
Name ROSIN, JOSEPH A
Address 555 SKOKIE BLVD SUITE 350
City-State-Zip: NORTHBROOK IL 60062

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: JOSEPH ROSIN

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date