

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032465

Entity Name: STAPLES VENTURES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

9 SAIL POINT LANE
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15302 W LITTLE ST. MARY'S RD
METTAWA, IL 60048

New Mailing Address:

999 COMMERCE COURT
BUFFALO GROVE, IL 60089

FEI Number: 52-2169643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, JOHN S
9 SAIL POINT LANE
OCEAN REEF CLUB
KEY LARGO, FL 33037 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: SWIFT, JOHN S
Address: 9 SAIL POINT LANE
City-St-Zip: KEY LARGO, FL 33037

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: JOHN S. SWIFT

MGR

01/05/2010

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