

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019985

FILED
May 01, 2010
Secretary of State

Entity Name: LA FLORIDA VENTURES, LLC

Current Principal Place of Business:

300 DUNES BLVD
UNIT 805
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1404 WESTCHESTER ROAD
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSS, DONALD K JR
599 NINTH STREET N
SUITE 300
NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AFRICK, LISA C
Address: 1404 WESTCHESTER ROAD
City-St-Zip: BUFFALO GROVE, IL 60089 US

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: LISA C. AFRICK

MM

05/01/2010

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