

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041102

Entity Name: NEAPOLITAN, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2690 CYPRESS TRACE CIR, UNIT #3226
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

8325 EXCALIBER CIRCLE
O-5
NAPLES, FL 34108

New Mailing Address:

3 OAK BROOK CLUB DRIVE
D-207
OAK BROOK, IL 60523

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: LEWIS, JOANNE E
Address: 8325 EXCALIBER CIRCLE #O-5
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, JOANNE E
Address: 3 OAK BROOK CLUB DRIVE #D-207
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOANNE E. LEWIS

MGRM

04/01/2009

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