

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019360

Entity Name: NORWOOD NAPLES LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

250 S NORTHWEST HWY
300
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

250 S NORTHWEST HWY
300
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 20-2427497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATT ESQ
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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 () Delete
Name: ADREANI, BRUCE J
Address: 250 S. NORTHWEST HIGHWAY, STE 300
City-St-Zip: PARK RIDGE, IL 60068

Title: MGR () Delete
Name: WARMAN, WILLIAM E
Address: 27 E. MONROE STREET - 14TH FLOOR
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE J. ADREANI

MGR

01/14/2009

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