

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019360

Entity Name: NORWOOD NAPLES LLC

FILED
Apr 21, 2010
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:

SIESKY, JAMES H ESQ
SIESKY, PILON & POTTER
1000 TAMiami TRAIL N. #201
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: JAMES H. SIESKY

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADREANI, BRUCE J
Address: 250 S. NORTHWEST HIGHWAY, STE 300
City-St-Zip: PARK RIDGE, IL 60068

Title: MGR
Name: WARMAN, WILLIAM E
Address: 1502 S. STATE STREET #508
City-St-Zip: CHICAGO, IL 60605

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: BRUCE J. ADREANI

MGR

04/21/2010

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