

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076704

FILED
May 10, 2009
Secretary of State

Entity Name: NAPLES PROPERTY SERVICES III, LLC

Current Principal Place of Business:

2727 N. MILDRED
CHICAGO, IL 60614

New Principal Place of Business:

Current Mailing Address:

P. O. BOX A-3611
CHICAGO, IL 60690

New Mailing Address:

FEI Number: 22-3666730 FEI Number Applied For () FEI Number Not Applicable () 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:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIRAGUSA, CHARLES W
Address: P. O. BOX A-3611
City-St-Zip: CHICAGO, IL 60690

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SIRAGUSA, MIHAELA
Address: P. O. BOX A-3611
City-St-Zip: CHICAGO, IL 60690

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: CHARLES W SIRAGUSA

MGRM

05/10/2009

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