

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076704

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 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
Name: SIRAGUSA, CHARLES W
Address: P. O. BOX A-3611
City-St-Zip: CHICAGO, IL 60690

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

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: CHARLES SIRAGUSA

MGR

04/29/2011

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