

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101566

FILED
Apr 28, 2008
Secretary of State

Entity Name: INN OF NAPLES, LLC

Current Principal Place of Business:

C/O J. NERAD//TIMEMED LABELING SYSTEMS
144 TOWER DRIVE
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

C/O J. NERAD//TIMEMED LABELING SYSTEMS
144 TOWER DRIVE
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 20-5856662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: VANDERBILT-BEACH ASS, OCIATES LP
Address: 4055 NORTH TAMiami TRAIL
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: SUSAN J. SOLDAN

G.M.

04/28/2008

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