

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050266

Entity Name: NAPLES VENTURE II, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4951 TAMiami TRAIL N. SUITE 11
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 TAMiami TRAIL N. SUITE 11
NAPLES, FL 34103

New Mailing Address:

555 SKOKIE BLVD. SUITE 350
NORTHBROOK, IL 60062 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOU, DAVID C ESQ.
2375 TAMiami TRAIL NORTH
SUITE 308
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
Name: ROSIN, JOSEPH A
Address: 1249 WAGGLE WAY
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: ZAMPELL, PAUL
Address: 4951 TAMiami TRAIL #100
City-St-Zip: NAPLES, FL 34103

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: JOSEPH ROSIN

MGRM

01/17/2012

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