2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075119

Entity Name: TJS NAPLES, LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MR. THEODORE SCHMIDT
98175 DREW AVENUE
98175 DREW AVENUE
BURR RIDGE, IL 60527

BURR RIDGE, IL 60527

Current Mailing Address: New Mailing Address:

MR. THEODORE SCHMIDT 9S175 DREW AVE 98175 DREW AVE BURR RIDGE, IL 60527 BURR RIDGE, IL 60527

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SCHMIDT, THEODORE
 Name:
 SCHMIDT, THEODORE

 Address:
 98175 DREW AVENUE
 Address:
 9S175 DREW AVENUE

 City-St-Zip:
 BURR RIDGE, IL 60527
 City-St-Zip:
 BURR RIDGE, IL 60527

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: THEODORE SCHMIDT MGR 01/03/2008