2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075119

Entity Name: TJS NAPLES, LLC

FILED Jan 04, 2012 Secretary of State

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

9S175 DREW AVENUE BURR RIDGE, IL 60527

Current Mailing Address: New Mailing Address:

9S175 DREW AVE 9S175 DREW AVENUE BURR RIDGE, IL 60527 BURR RIDGE, IL 60527

FEI Number: 26-0723930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHMIDT, THEODORE 9919 THE LANE NAPLES, FL 34109 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: MGR

Name: SCHMIDT, THEODORE Address: 9S175 DREW AVENUE City-St-Zip: BURR RIDGE, IL 60527

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 Statues.

SIGNATURE: THEODORE SCHMIDT MR 01/04/2012