

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081438

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** NAPLES VENTURE FUND, LLC

**Current Principal Place of Business:**

12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

**Current Mailing Address:**

12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907 US

**New Mailing Address:**

**FEI Number:** 26-3880623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PREISS, MICHELLE A  
12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907 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: COO  
Name: BAUM, HOWARD  
Address: 12800 UNIVERSITY DRIVE SUITE 275  
City-St-Zip: FORT MYERS, FL 33907 US

Title: CFO  
Name: DOUGLAS, CAROL A  
Address: 12800 UNIVERSITY DRIVE SUITE 275  
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP/S  
Name: PREISS, MICHELLE A  
Address: 12800 UNIVERSITY DRIVE SUITE 275  
City-St-Zip: FORT MYERS, FL 33907 US

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: MICHELLE A PREISS

VP

04/12/2012

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