2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008942

Entity Name: NAPLES LPB VENTURES, LLC

FILED Sep 25, 2009 Secretary of State

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

3003 TAMIAMI TRAIL NO. STE 210 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3003 TAMIAMI TRAIL NO. STE 210 NAPLES, FL 34103

FEI Number: 26-1765401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRYAN, BRADLEY & WILLIAMS, LLC 3003 TAMIAMI TRAIL NO. STE 210 NAPLES, FL 34103 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

Electronic Olynature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: BRADLEY, WILLIAM J Name:

 Address:
 2836 SILVERLEAF LANE
 Address:
 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 INDOVINA, PETER
 Name:

 Address:
 2816 N. ELM LANE
 Address:

 City-St-Zip:
 ARLINGTON HEIGHTS, IL 60004
 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: WILLIAM BRADLEY MGRM 09/25/2009