

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090977

FILED
Jan 27, 2009
Secretary of State

Entity Name: NAPLES VENTURE III, LLC

Current Principal Place of Business:

555 SKOKIE BLVD.
SUITE 350
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

1249 WAGGLE WAY
NAPLES, FL 34108 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOURGEAU, DAVID
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: MGRM () Delete
Name: ROSIN, JOSEPH A
Address: 555 SKOKIE BLVD SUITE 350
City-St-Zip: NORTHBROOK, IL 60062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH ROSIN

MGR

01/27/2009

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