2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L08000090977

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:

555 SKOKIE BLVD.
SUITE 350
NORTHBROOK, IL 60062 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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
Name: ROSIN, JOSEPH A
Address: 555 SKOKIE BLVD SUITE 350
City-St-Zip: NORTHBROOK, IL 60062 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 Statues.

SIGNATURE: JOSEPH A. ROSIN MGRM 01/05/2010

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