

DOCUMENT# L08000090977

Entity Name: NAPLES VENTURE III, LLC

555 SKOKIE BLVD.
SUITE 350
NORTHBROOK, IL 60062 US

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SUITE 350
NORTHBROOK, IL 60062 US

FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
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BOURGEAU, DAVID
2375 TAMiami TRAIL NORTH
SUITE 308
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 _____

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 Statutes.

SIGNATURE: JOSEPH A. ROSIN MGRM 01/04/2011

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