

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007055

Entity Name: NAPLES 2009 LLC

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

15 W. 580 FRONTAGE ROAD
BURR RIDGE, IL 60527

New Principal Place of Business:

15W580 FRONTAGE ROAD
BURR RIDGE, IL 60527

Current Mailing Address:

15 W. 580 FRONTAGE ROAD
BURR RIDGE, IL 60527

New Mailing Address:

15W580 FRONTAGE ROAD
BURR RIDGE, IL 60527

FEI Number: 26-4118357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DEMKOVIC, ANDJELIJA
1113 N CYPRESS POINT DRIVE
VENICE, FL 34293 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: DEMKOVIC A

10/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMPASS MANAGEMENT INC.
Address: 15W580 FRONTAGE ROAD
City-St-Zip: BURR RIDGE, IL 60527

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: ROY DOBRASINOVIC

MGR

10/11/2010

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