

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007055

Entity Name: NAPLES 2009 LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

15W580 FRONTAGE ROAD
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

15W580 FRONTAGE ROAD
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 26-4118357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2011

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