

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090808

Entity Name: NAPLES VENTURE LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

W305 N2784 FOXWOOD COURT
PEWAUKEE, WI 53072 US

New Principal Place of Business:

Current Mailing Address:

W305 N2784 FOXWOOD COURT
PEWAUKEE, WI 53072 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHETTI, MICHAEL L
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WOODS, WEIDENMILLER & MICHETTI, PL
5150 TAMiami TRAIL N
SUITE 603
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: MICHAEL MICHETTI

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TENDICK, DONALD W JR
Address: W305 N2784 FOXWOOD COURT
City-St-Zip: PEWAUKEE, WI 53072 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: DONALD W. TENDICK, JR

MGRM

02/04/2011

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