

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090808

Entity Name: NAPLES VENTURE LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

W305 N2784 FOXWOOD COURT
PEWAUKEE, WI 53072 US

New Principal Place of Business:

16551 CELLINI LANE
NAPLES, FL 34110 US

Current Mailing Address:

W305 N2784 FOXWOOD COURT
PEWAUKEE, WI 53072 US

New Mailing Address:

16551 CELLINI LANE
NAPLES, FL 34110 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, WEIDENMILLER & MICHETTI, PL
5150 TAMiami TRAIL N
SUITE 603
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TENDICK, DONALD W JR.
16551 CELLINI LANE
NAPLES, FL 34110 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: DONALD W. TENDICK JR.

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TENDICK, DONALD W JR
Address: 16551 CELLINI LANE
City-St-Zip: NAPLES, FL 34110 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

01/29/2012

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