

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004139

Entity Name: NAPLES PLACE 4, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

C/O HENRY HOLZKAMPER
6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

C/O HENRY HOLZKAMPER
1900 A SUNSHINE BLVD.
NAPLES, FL 34116

Current Mailing Address:

C/O HENRY HOLZKAMPER
6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Mailing Address:

C/O HENRY HOLZKAMPER
1900 A SUNSHINE BLVD.
NAPLES, FL 34116

FEI Number: 59-3586650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HOLZKAMPER, HENRY
1900A SUNSHINE BLVD.
NAPLES, FL 34116 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: HENRY HOLZKAMPER

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEPNER, BRUCE
Address: 2265 LANDWEHR ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: HENRY, HOLZKAMPER
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: MGR
Name: JAN, MOORE
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

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: HENRY HOLZKAMPER

MGR

02/19/2010

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