

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004140

Entity Name: NAPLES PLACE 3, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

1900A SUNSHINE BLVD
NAPLES, FL 34116

Current Mailing Address:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Mailing Address:

1900A SUNSHINE BLVD.
NAPLES, FL 34116

FEI Number: 59-3586945

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 34135 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

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KORNYLAK, WILLIAM J
Address: 13110 TRAVIS VIEW LOOP
City-St-Zip: AUSTIN, TX 78732

Title: MGRM
Name: BRUCE, HEPNER
Address: 2265 LANDWEHR DR.
City-St-Zip: NORTHBROOK, IL 60062

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

02/20/2010

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