2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000904

Entity Name: CB/NAPLES, LLC

FILED Sep 14, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1 N LASALLE ST 1450

CHICAGO, IL 60602

Current Mailing Address: New Mailing Address:

1 N LA SALLE STREET SUITE 1450 CHICAGO, IL 60602

FEI Number: 36-4402680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAROLLO, THOMAS C 11586 QUAIL VILLAGE WAY NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANDWEIN, RICHARD
Address: 1 N LASALLE ST #1450
City-St-Zip: CHICAGO, IL 60602

Title: MGRM

Name: CAROLLO, THOMAS C Address: 4451 GULF SHORE BLVD. N. City-St-Zip: NAPLES, FL 34103

Title: MGRM Name: CBNP

Address: 1 N LASALLE ST #1450 City-St-Zip: CHICAGO, IL 60602

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 Statues.

SIGNATURE: THOMAS C. CAROLLO MGR 09/14/2010