

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000904

Entity Name: CB/NAPLES, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1200 SHERMER RD., STE. 108
NORTHBROOK, IL 60602

New Principal Place of Business:

Current Mailing Address:

1200 SHERMER RD., STE. 108
NORTHBROOK, IL 60602

New Mailing Address:

FEI Number: 36-4402680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

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 Statutes.

SIGNATURE: THOMAS CAROLLO

MGR

04/26/2012

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