

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003492

FILED
Jan 16, 2009
Secretary of State

Entity Name: NAPLETON ENTERPRISES, LLC

Current Principal Place of Business:

1460 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1460 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-0928296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 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 () Delete
Name: NAPLETON, EDWARD F
Address: 17W240 22ND STREET, SUITE 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: MGRM () Delete
Name: GRINNELL, DEE FRANK
Address: 1460 E OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: ETHERIDGE, BRUCE
Address: 17W240 22ND STREET, SUITE 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: MGRM () Delete
Name: NAPLETON, KATHERINE R
Address: 17W240 22ND STREET, SUITE 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPLETON, EDWARD F
Address: 1 OAK HILL DRIVE, SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ETHERIDGE, BRUCE
Address: 1 OAK HILL DRIVE, SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: MGRM (X) Change () Addition
Name: NAPLETON, KATHERINE R
Address: 1 OAK HILL DRIVE, SUITE 100
City-St-Zip: WESTMONT, IL 60559

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUZANNE TOLBERT

CONT

01/16/2009

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