

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003492

FILED  
Jan 17, 2011  
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 ( )

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

STRACHER, LES ESQ.  
2900 GLADES CIRCLE, SUITE 700  
WESTON, FL 33327 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: NAPLETON, EDWARD F  
Address: 1 OAK HILL DRIVE, SUITE 100  
City-St-Zip: WESTMONT, IL 60559

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

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

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

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: STOLBERT

CONT

01/17/2011

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