

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000427

Entity Name: EPM OF NAPLES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

8930 BAY COLONY DRIVE UNIT 302
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8930 BAY COLONY DRIVE UNIT 302
NAPLES, FL 34108

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOHN H
8930 BAY COLONY DRIVE UNIT 302
NAPLES, FL 34108 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: COX, JOHN H TRUSTEE
Address: 1051 PERIMETER DRIVE STE 550
City-St-Zip: SCHAUMBERG, IL 60173

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: JOHN H. COX

MGR

01/05/2010

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