

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000427

Entity Name: EPM OF NAPLES, LLC

**FILED**  
**Jan 05, 2011**  
**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:**

1051 PERIMETER DRIVE  
SUITE 550  
SCHAUMBURG, IL 60173 CO

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

MGRM

01/05/2011

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