

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031266

FILED
May 11, 2006
Secretary of State

Entity Name: GANFIELD-BORG PROPERTIES, LLC

Current Principal Place of Business:

1097 FORREST LAKE DR
APT 201
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2731 COMSTOCK LANE
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 02-0652949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2640 GOLDEN GATE PKWY., STE. 305
NAPLES, FL 34105 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: GANFIELD, JEFFREY C
Address: 2731 COMSTOCK LN
City-St-Zip: MINNEAPOLIS, MN 55447

Title: MGRM () Delete
Name: GANFIELD, THOMAS L
Address: 42279 BRADNER RD
City-St-Zip: NORTHVILLE, MI 48167

Title: MGRM () Delete
Name: BORG, NOLA A
Address: 4751 E PINEWOOD CIR
City-St-Zip: CENTENNIAL, CO 80121

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY C GANFIELD

MGRM

05/11/2006

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