

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90756 047 ****50.00

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DOCUMENT # L02000031266



1. Entity Name

GANFIELD-BORG PROPERTIES, LLC

Principal Place of Business

2731 COMSTOCK LANE
PLYMOUTH MN 55447

Mailing Address

2731 COMSTOCK LANE
PLYMOUTH MN 55447

30060504



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

1097 Forest Lake Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Apt 208

City & State

Naples, FL

City & State

4. FEI Number

02-0652949

Applied For

Not Applicable

Zip

Country

34105

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~KELLY, CHARLES M JR~~
2640 GOLDEN GATE PKWY., STE. 305
NAPLES FL 34105

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
MGRM	JEFFREY C. GANFIELD	2731 Comstock Lane	Plymouth, MN 55447	<input type="checkbox"/>
MGRM	THOMAS L. GANFIELD	42279 Bradner Road	Northville, MI 48167	<input type="checkbox"/>
MGRM	NOLA A. BORG	4751 E. Pinewood Circle	Centennial, CO 80121	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/15/03 763-559-3607
Date Daytime Phone #

CR2E083 (10/02)