

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 06, 2005
Secretary of State**

DOCUMENT# M03000002156

Entity Name: HOLDEN PROPERTIES NAPLES, LLC

Current Principal Place of Business:

607 WASHINGTON AVENUE NORTH
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

607 WASHINGTON AVENUE NORTH
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 20-0051408 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: HOLDEN, GEORGE T
Address: 607 WASHINGTON AVENUE NORTH
City-St-Zip: MINNEAPOLIS, MN 55401

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: GEORGE T. HOLDEN

MGR.

09/06/2005

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