

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002156

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** HOLDEN PROPERTIES NAPLES, LLC

**Current Principal Place of Business:**

607 WASHINGTON AVENUE NORTH  
MINNEAPOLIS, MN 55401

**New Principal Place of Business:**

6200 IDYLWOOD LANE  
EDINA, MN 55436 US

**Current Mailing Address:**

607 WASHINGTON AVENUE NORTH  
MINNEAPOLIS, MN 55401

**New Mailing Address:**

P.O. BOX 580792  
MINNEAPOLIS, MN 55458-079 US

FEI Number: 20-0051408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: HOLDEN, GEORGE T  
Address: 6200 IDYLWOOD LANE  
City-St-Zip: EDINA, MN 55436

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: GEORGE T. HOLDEN

MGR.

04/25/2011

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