

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011104

FILED
Apr 28, 2009
Secretary of State

Entity Name: MINKER PROPERTIES, LLC

Current Principal Place of Business:

1525 BONITA LANE
NAPLES, FL 34102

New Principal Place of Business:

1100 5TH AVENUE SOUTH
101
NAPLES, FL 34102

Current Mailing Address:

1525 BONITA LANE
NAPLES, FL 34102

New Mailing Address:

1100 5TH AVENUE SOUTH
101
NAPLES, FL 34102

FEI Number: 22-1409693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A ESQ
1000 TAMiami TRAIL NORTH STE.401
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WOOD, DOUGLAS A ESQ
1100 5TH AVENUE SOUTH
101
NAPLES, FL 34102 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINKER, CLARK T
Address: 1525 BONITA LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINKER, CLARK T
Address: 1100 5TH AVENUE SOUTH, SUITE 101
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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: CLARK T. MINKER

MGRM

04/28/2009

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