

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049196

FILED
Jan 20, 2010
Secretary of State

Entity Name: MN SUNCOAST INVESTMENT LLC

Current Principal Place of Business:

1934 EAST CROWN POINTE
NAPLES, FL 34112 US

New Principal Place of Business:

1934 EAST CROWN POINTE BLVD
NAPLES, FL 34112 US

Current Mailing Address:

1934 EAST CROWN POINTE
NAPLES, FL 34112 US

New Mailing Address:

1934 EAST CROWN POINTE BLVD
NAPLES, FL 34112 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLET, MARGOT
1934 EAST CROWN POINTE
NAPLES, FL 34112 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
Name: NICOLET, MARGOT
Address: 1934 EAST CROWN POINTE BLVD
City-St-Zip: NAPLES, FL 34112 US

Title: PRES
Name: NICOLET, MARGOT
Address: 1934 E. CROWN POINTE BLVD
City-St-Zip: NAPLES, FL 34112 US

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: MARGOT NICOLET

MGRM

01/20/2010

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