

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098810

Entity Name: OLD 41 INDUSTRIAL, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

200 UNIVERSITY AVENUE WEST, SUITE 200
ST. PAUL, MN 55103

New Principal Place of Business:

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3602841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
VOGEL LAW OFFICE, P.A.
3936 TAMIAMI TRAIL NORTH, STE. B
NAPLES, FL 34103 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 () Delete
Name: COMMERS, DANIEL P
Address: 2575 NORTH FAIRVIEW AVENUE #250
City-St-Zip: ST. PAUL, MN 55113

Title: MGRM () Delete
Name: REILING, WILLIAM S
Address: 2265 COMO AVENUE NORTH
City-St-Zip: ST. PAUL, MN 55108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W.S. REILING

MGR

04/09/2009

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