## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098810

Entity Name: OLD 41 INDUSTRIAL, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

3936 TAMIAMI TRAIL NORTH
SUITE A
NAPLES, FL 34103

NAPLES, FL 34103

FEI Number: 20-3602841 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VOGEL, JAMES D
VOGEL LAW OFFICE, P.A.
3936 TAMIAMI TRAIL NORTH, STE. B
NAPLES, FL 34103 US

VOGEL, JAMES D
VOGEL LAW OFFICE, P.A.
3936 TAMIAMI TRAIL NORTH, STE. A
NAPLES, FL 34103 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: JAMES D. VOGEL 03/15/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: COMMERS, DANIEL P

Address: 2575 NORTH FAIRVIEW AVENUE #250

City-St-Zip: ST. PAUL, MN 55113

Title: MGRM

Name: REILING, WILLIAM S

Address: 200 UNIVERSITY AVENUE WEST, SUITE 200

City-St-Zip: ST. PAUL, MN 55103

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 Statues.

SIGNATURE: WILLIAM S. REILING MGRM 03/15/2011